alcoholic beverage for \$10.89. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

- 3. Modupeola Obayanju, Tiku, Inc, T/A Smith's Place, 2006 Harford Road, Class "BD7" Beer, Wine & Liquor, Violation of Rule 4.01(a) Sales to Minors - December 10, 2015 - At approximately 7:57 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is age 20 years old, into the establishment to attempt to purchase an alcoholic beverage. At that time Mr. White, utilizing a departmental \$20 bill, purchased one 22oz Bud-Light Platinum bottle of beer for \$2.50 from the store clerk/bartender. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.
- 4. Nathaniel Rugolo and David Rugulo, Pergusa Enterprises, Inc. T/A Jerry's Belvedere Tavern, 5928 York Road, Baltimore, MD- Class "BD7" Beer, Wine and Liquor - Violation of Rule 4.01(a) Sales to Minors - December 11, 2015 -At approximately 8:55 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a 4-pack of "Seagram's Escapes." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$5.98. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.
- 5. Shailja Anand, 5302 Frankford LLC, T/A Tusker Lounge, 5302 Frankford Avenue, Class "BD7" Beer, Wine and Liquor Violation of Rule 4.01(a) Sales to Minors December 10. 2015 At approximately 11:00 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted

random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is age 20 years old, into the establishment to attempt to purchase an alcoholic beverage. At that time Mr. White, utilizing a departmental \$20 bill, purchased a six-pack of Coors Light cans for \$6.00 from the store clerk/bartender. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.

- 6. Eka S. Ekanem, Woodbourne Lounge, Inc., York Club Tavern, 5407 York Road, Class "BD7" Beer, Wine & Liquor, Violation of Rule 4.01(a) Sales to Minors - December 11, 2015 - At approximately 10:05 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a "Bud Light Strawberry Rita." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$3.00. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.
- 7. Marianella Palomino, Feria, INC, T/A Los Amigos, 5506 Harford Road, Class "B" Beer, Wine & Liquor, Violation of Rule 4.01(a) Sales to Minors –

 December 10. 2015 At approximately 8:45 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteers Tyler White and Teshawn Dunn, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time the volunteers entered the establishment and asked for a "Budweiser and Heineken" to consume. The bartender/store clerk furnished the volunteers with bottles of "Budweiser and Heineken." The volunteers then communicated to the task force of the sale. Members of the task force entered the establishment and attempted to notify the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. Before they could notify the bartender she ran out of the

rear door of the establishment and could not be found. The task force was able to notify the licensee of the infraction.

Violation of Rule 3.03 (c) Records - <u>December 10. 2015</u> - At approximately 8:45 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked for a copy of the employee records to identify the bartender/store clerk who sold the volunteers alcoholic beverages. No employee records could be provided to the BLLC at the time of the request.

8. Jae In Lee, New Chesley Liquors, INC T/A T/A Chesley Liquors, 6902-02A Harford Road, Class "A" Beer, Wine and Liquor- Violation of Rule 4.01(a) Sales to Minors - December 10, 2015 - At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a "Strawberry Rita." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$3.26. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

Violation of Rule 3.03 (c) Records - <u>December 10, 2015</u> – At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked for a copy of the employee records. No employee records could be provided to the BLLC at the time of the request.

Violation of Rule 4.16 Illegal Conduct <u>- December 10. 2015</u> – At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked to review a copy of the Trader's License. The establishment could not provide Agent Fosler with a copy of an active Trader's License.

^{*}Please note that times given above are approximate. Parties are encouraged to arrive at least 30 minutes prior to the time noted above, items may be moved and postponed items can be heard early to move the agenda forward. Also note that parties are asked to submit and written requests and all documents and requests to the liquor board at least 72 hours before the scheduled hearing.

ovara or siquor sicenice commissioners for saminteric englishmit report

Violations:

Licensee:

Modupeola Obayanju,

Tiku, Inc, T/A Smith's Place,

2006 Harford Road

Class "BD7" Beer, Wine & Liquor

Violation of Rule 4.01(a) Sales to Minors – <u>December 10, 2015</u> – At approximately 7:57 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is age 20 years old, into the establishment to attempt to purchase an alcoholic beverage. At that time Mr. White, utilizing a departmental \$20 bill, purchased one 22oz Bud-Light Platinum bottle of beer for \$2.50 from the store clerk/bartender. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.

Violations History:

The previous violations from 2011were dismissed. No other charges in the last 5 years. In 2009 was a Sale to Minors and Employee Records.

Board Decision:

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone; (410) 396-4377

NOTICE

To: Tiku's, Inc.
T/A Smith's Place
2006 Harford Road

Date: January 4, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of January 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Smith's Place, 2006 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – <u>December 10, 2015</u> – At approximately 7:57 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is age 20 years old, into the establishment to attempt to purchase an alcoholic beverage. At that time Mr. White, utilizing a departmental \$20 bill, purchased one 22oz Bud-Light Platinum bottle of beer for \$2.50 from the store clerk/bartender. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Mr. Benjamin A. Neil Esq., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

orm 04/008 160-25-68		41		YLAND			ard Violatio			3151244	80
	Propert S	#1		Iscellane		of Offense / Incident (2006 Ha	Franci Street Add rford Rd - 2		Page	1 ot	2
Domestic Related	Gang Relate			Hate Crime	4 Date / Tir	ne Occurred 10 Dec 15	5 - 1957hrs	5	Date / Time F 15 Dec	Reported 15 - 2000	Ohrs
Unit 7 Post of C	Occurrence 8 Reportir	ng Area 9 Street	Code	10 CAD Number	11 Location	Given by Dispatcher	n-View	<u>_</u>	12 Compi	anion Report	No.
Case Status 14 Case D Open 12 Closed 2 Closes	isposition 1		Crime Code	17 Crime Classic	ication 18 Describ	e Location of Offense	or Type of Prami avern	50		ted by Crime Yes 😿 N	
Complainant / Name (Last, Fit Victim	si, Mi), or Firm Name	W Business enhill, L.C. III		A	lesidence / Addres	s (Include City Count 601 E. Fayette	ly State, Zip) 2 St 21202	2	Sex Race	Age 001	В
here Employed or School Attend			Occupat	on Detective		s of EmploymentRes Varied	idence Phone		Phone 443-984-	7357	Sobriety
t Injuries and Location on Body		Victim's	Condition	Victim Hospit			22 Victim	/ Assistant Relation		nt / Former C	
4 Reporting Name (Last, First, M Person	SA #20		Sex Race	Age DOB	Address (In	dude City County St SA #2	tate, ZIP) O	Residence	Phone 3	Other Phone SA #	
5 Witness Parent/Guardian Nam	ne (Last. First, M-)			Address ('no	lude City County	State, Zip)	5.5	Residence	Phone	Other Phone	
Suspect Name (Last, First M)		Add	ress (include Cd	y County State Z	p)	Sex Race	Age DOB	3-leig	nt Wei	ight
Complexion :Hair Color/Le	ngti/Style	Hut	· E	yes	Facial Hair	Test	h	Shiru	coat		
Pants	:Shoes	_	dditional Desc	criptors (Tattoos,	Piercings, Scars I	Aarks, Accent, etc.)			Arrest N	lumber	
7 Trademarks of Suspect(s) (Act	lon / Conversation)		28 Pc	oint of Entry	[1]	29 Location Last Sec	en	30 Manner of I	scape	31 Direction	of Escape
12 Weapon / Means of Attack	=	33 Metho	od Used to Co	mmit Crime		34 Type of Pr	operty Taken			35 Total Los	is Value
36 Vehicle Suspect Victim Str Information	en Towed Other	Tag Number		State Exp	ration Vehicle	Year Maks	Model		Style Color	Meage	
Vehicle Identification Number (VI			gnition Locked	- Keys in Ignition	No Yes	No Yes No	: Radio in Car o ☐ Yes ☐ N	Battery In Car	Spare Tire i	n Car Trunk No∐Yı	Locked es 🔲 Ne
37 Registered Owner Name (Last	l, First, MI)		Sex R			Address (Include City					
38 Recovered by	=	39 Method of Theft		40 Evid	ence of Stripping /	Tempering		11 Repa Check			
44 Tow Location Toward Fro	irn.	Location	Towed To		Towe	d by		ruck Operator Sign			
45 Delective Notified		s	equence No./	Assignment	Unit N	umber Date	Time	46 Medical Examin	er Notified	Date	Time
47 Cnme Leb Technician Name			Unit I	Number	Time 4	8 Hot Desk Person N	iotified		*	Time	
49 Communications Supervisor Notified Yes No	50 Citywide Broadca				ident reformation E	xplain					
52 Copies Forwarded To						S.f.					
Cont'd Narotive: (1) Continuation Sections or elementry livestigation. (1)	of any preceding fame. (2) Property Listing, to inc	aude property tak	en and selzedfaubri	atted evidence/graperi	y list property inventory r	number(n) when appli	cable (3) Describe de	ads of incident, I	nclude all steps	tián in
Corp: Tikus',		ations, including name o	Select as essential	Ment, first lens con.	soprane narrow con	ene (a) on each tra	, , , , , , , , , , , , , , , , , , , ,				
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	Harford Road										
Башп	iore, Md 21218	•									
	-#. I DD7 35C						o Lice	ηsee: Modu	nenia T. (Ohavanii	Contin
LIQUOF LICENS	e#: LBD7 255		Sequence No	Assignment		Sı		1 1 1			<u> </u>
	Greenhill III		F820 Sequence No	18	SES-Vice	Se	g(ctar)	N/A			
Det. Sgt	. Chris Leisher		G307	V =	SES-Vice	1	1	X	-		
55 RMS Date Entered By		Sequence No I	Date	Time	56 Reviewer			77 Referred To			
	REPO	RT SHOU	LD BE	TYPED (R LEGIB	LY PRINTE	ED IN BL	ACK INK			

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Form 04/007	BALTIMORE, MARYLAND	Liquor Board Violation	315124408
1166-25-23 Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip 2006 Harford Rd - 212	
Person Property Miscellane	ous Vehicle Missing Person Custody	4 Date / Time of This Report 15 Dec 15 - 2000hrs	5 Arrest / Custody Number
5 Unit 7 Post of Occurrence 8 Re 4841 342	porting Area 9 Street Code 10 CAD Number 65	11 Original Report Data / Time 10 Dec 15 - 1957hrs	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance	15 Case Daposition Explain Cleared Not Cleared	16 Follow	W-up 17 Crime Code 18 Crime Classification
19 Complainent/ Name (Last, First, MI), or Firm	n Name if Business Residence	e / Address (Include City, County, State, Zip)	Sax Race Age 1008
	reenhill, L.C. III	601 E. Fayette St 21202	M B 45
20 Copies Forwarded To Liquor Board			
ir:lechaerwent in last remail include hathet had	ome. (2) Property Listing, to Include property taken and selzed/submitte errest numbers of all persons arrested. Explain any orimalnoident class cable (E) If Mulgole Clearance, include all affected complaint/case rum	heckeds firmide fal for he dominium unmersense wennend to	plicable, (3) Record all activity and all developments in case ima, agency or assignment, unit number, telephone number. data
years of age with date of White asked the male cle Mister White produced a with the purchased alcoholister Tyler White. Moments later, your write clerk Akinyemi Adekunle recovered the department alcoholister was then returned Akinyemi Adekunle.	alcohol investigation at Smith's Place local birth of 07/23/95, same entered the local birth of 07/23/95, same entered the local birth at identified as Akinyemi A. Adeku departmental \$20 dollar bill, U.S. Current and left the establishment. At no times are along with members of SES-Vice entered working behind the plexi-glass portion and \$20 dollar bill from the register. Mister about the establishment along with the tothe Liquor Board for further administration the Liquor Board for further administration.	ation in a plainclothes capacity, with onle for a 22oz Budlite Platinum Beeincy, paying for the alcohol. Mister to add the male clerk, Mister Adekunlered Smith's Place located at 2006 of the package goods area of the eler White was photographed with the change recieved. The establish	n nothing in hand. Mister or that was priced at \$2.50. White recieved change along or request for proof of age from Harford Road, observing male stablishment. Det Abe Gatto e purchased alcohol. The
	×		
	a		
			Continue
; 21 I affirm and declare that the	statements above are true to the be	Reporting Person st of my knowledge:	a Signature Date
22 Reporting Officer Name (PRINT CLEARL Det. L.C. Greenhil	Y) Sequence No Assignment	S-Vice South	Maria
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leis	23	S-Vice Signature	× .
24 RMS Data Entered By		Reviewer 25 Reter	red To



Board of Liquor License Commissioners For Baltimore City

	IGATION RI	LPORT		
Location Address:	2006 HARFORD ROAD 212	18	21	
Licensee Information (Trade Name):	SMITH PLACE			D D
Corporation Name	HENRI, INC.			
License Type:	Class "BD7" Beer, Wine an	d Liquor		
Owner Email:				
.Contact:				
Bouncer/Security Name (if applicable):			D.O.B.	
Incident Date/Time:	12/11/2015	1:04:39 PM]
On December 10, 2015 at approximately 7:37pm under Members of the Sheriffs Office, BPD Vice Unit and Liquo eturned the purchased alcohol. Cashier was informed of was allowed to resume normal operations.	or Board entered the establis	hment, recovere	d the photo copie	d money, and
Members of the Sheriffs Office, BPD Vice Unit and Liquo eturned the purchased alcohol. Cashier was informed o	or Board entered the establis	hment, recovere	d the photo copie	d money, and
Members of the Sheriffs Office, BPD Vice Unit and Liquo eturned the purchased alcohol. Cashier was informed o	or Board entered the establis	hment, recovere	d the photo copie	d money, and





nspector(s)	Submission Date
i:0#.w baltimore\mark.fosler	12/11/2015
Supervisor Review:	Approval Date
i:0#.w baltimore\john.howard	12/14/2015
Supervisor Use:	
Recommended Action(s)	

	01/19/2012 Public Hearing re: Request to remove restrictions. GRANTED.	Delete
, ,	12/11 Request to remove restrictions on license-NO SALE OF SINGLE CANS OR BOTTLES, NO SALE OF MINIATURES, NO SALE OF CHEMICAL WINES, BD7-BWL, Modupeola Obayanju, Tiku's Inc.	Delete
	9/22/2011 Public Hearing re: Violation of Restriction on license. Violation of Rule 3.06 Health Department violation. Violation of Rule 5.03(a) Failure to operate as a tavern. DISMISSED.	Delete
11/23/2009	11/19/09 Public Hearing re: Violation of rule 4.01 & 3.03(c).DECISION: RULE 4.01 GUILTY \$500 AND RULE 3.03(c)GUILTY \$25.FINE \$525 + \$125 ADM.FEE =\$650	Delete
11/23/2009	11/19/09 Public Hearing re: Violation of Art.2B,Sec.10-301(J)1) and rule 4.18 DECISION: RULE 4.18 GUILTY \$100 AND RULE ART.2B,SEC.10-301(j(1)DISMISSED + \$125 ADM.FEE =\$225	Delete
	09/10/08 COMPLIANCE CONF. \$100 PAID IN FULL \$64831	Delete
10/21/2005	10/20/05 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1000 OR 10 DAYS & \$125 ADM.FEE = \$1125	Delete
07/11/2005	07/07/05 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS / SUSPENDED \$200. FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete

Print History (Print Card)

License num; LBD7 255

Address: 2006 HARFORD ROAD

Trade Name: \$MITH'S PLACE

Comment:

Add Comment

Hold Info

Powered by:

Violations:

Licensee:

Nathaniel Rugolo and David Rugulo

Pergusa Enterprises, Inc. T/A Jerry's Belvedere Tavern

5928 York Road, Baltimore, MD

Class "BD7" Beer, Wine and Liquor

Violation of Rule 4.01(a) Sales to Minors – December 11, 2015 – At approximately 8:55 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a 4-pack of "Seagram's Escapes." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$5.98. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

License History:

8/11/11 Public Hearing re: VIOLATION OF RULE 4.01(a) Sale to minor. Rule 4.01(a) GUILTY \$2250.

Board Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Pergusa Enterprises, Inc.
T/A Jerry's Belvedere Tavern
5928 York Road

Date: January 4, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of January 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Jerry's Belvedere Tavern, 5928 York Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 11, 2015 – At approximately 8:55 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a 4-pack of "Seagram's Escapes." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$5.98. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

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BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Mr. Benjamin A. Neil Esq., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS



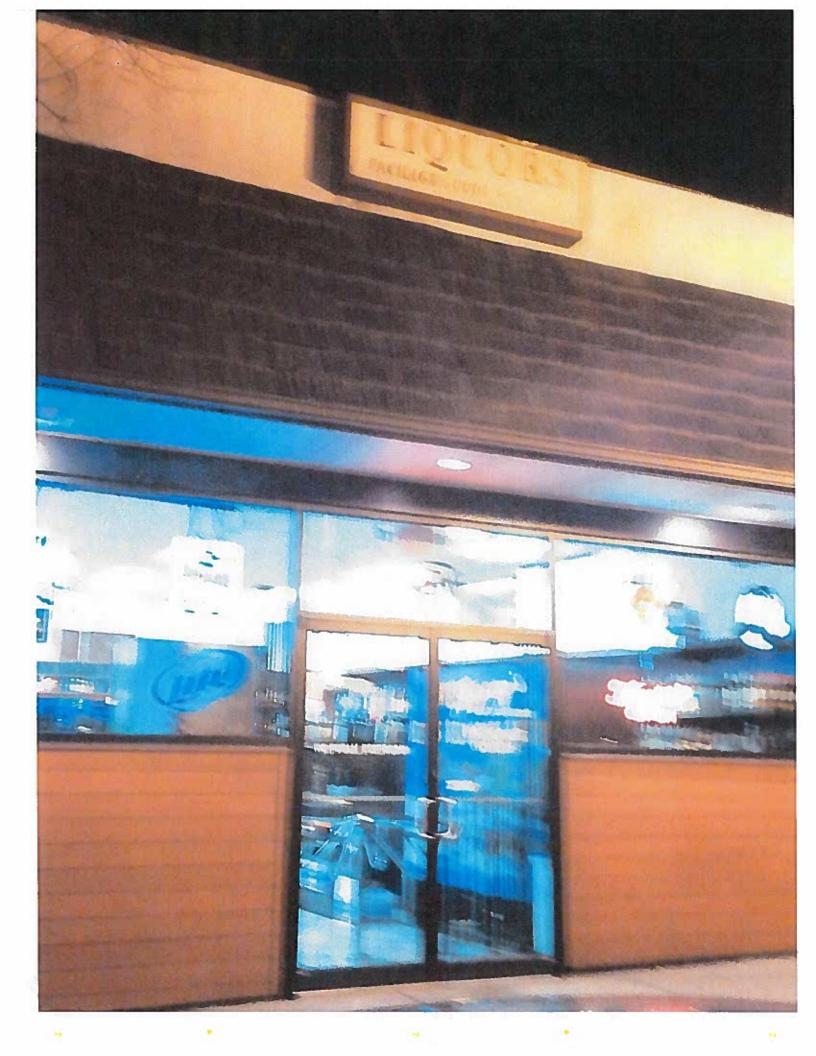
231 8	Jor License Commissioners For Bałtimore City Baltimore Street, 6 th Floor nore, Maryland, 21202-3258
	GATION REPORT
Location Address	5928 YORK ROAD 21212
Licensee Information (Trade Name):	JERRY'S BELVEDERE TAVERN
Corporation Name	PERGUSA ENTERPRISES, INC.
License Type:	One Day "Beer and Wine"
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	12/23/2015 12:24:20 PM
Tavernan and was served an alcoholic beverage. Member establishment, recovered the marked money, returned the As members of the Liquor Board were conducting a routi	derage cadet/intern from the Sheriff's Office entered Jerry's Belvedere rs of the Sheriff's Office, BPD Vice Unit and Liquor Board entered the he alcoholic beverage and informed the owner was informed of the violation ne inspection we observed patrons reciting poetry with a microphone in hand, We then departed and the establishment was allowed to continue normal
Photos Taken:	

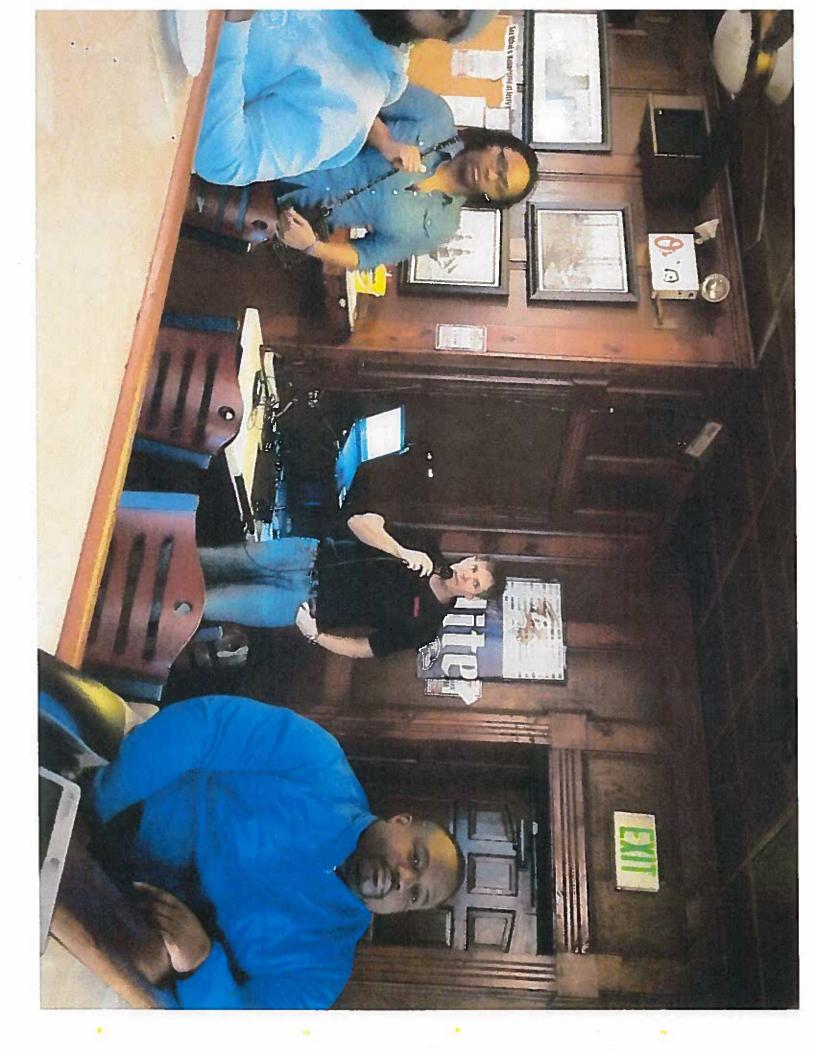


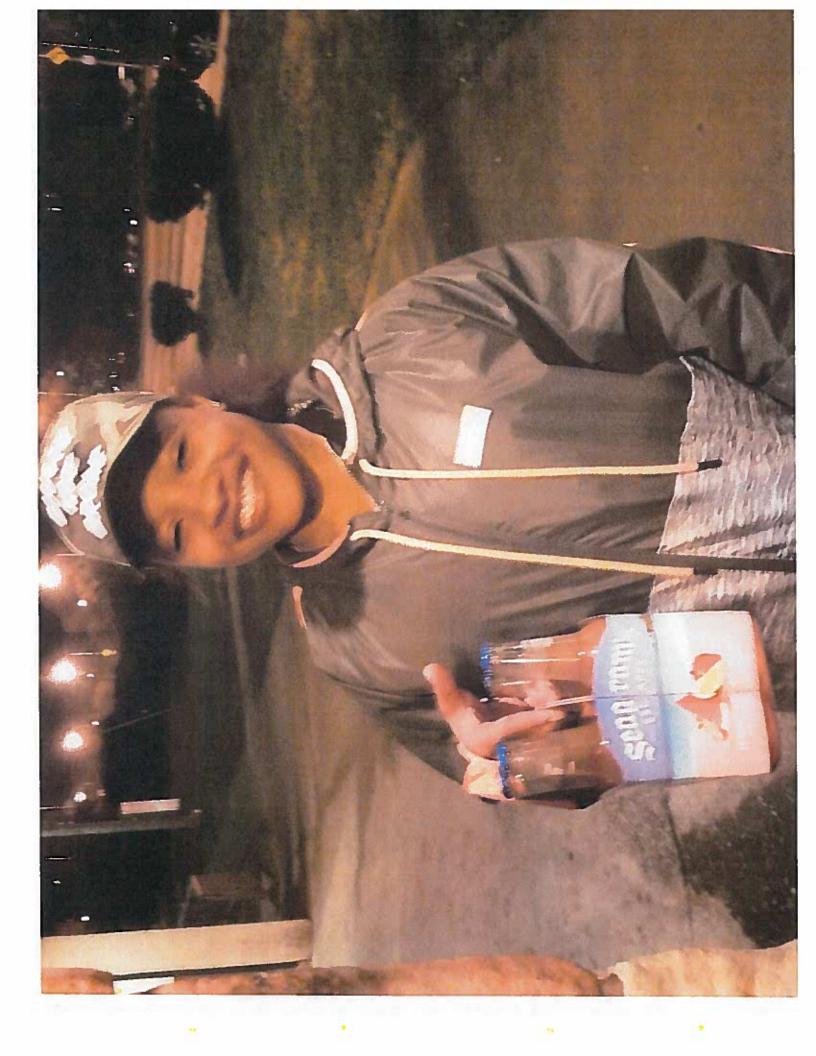




Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\john.howard	12/23/2015









BALTIMORE CITY SHERIFF'S OFFICE





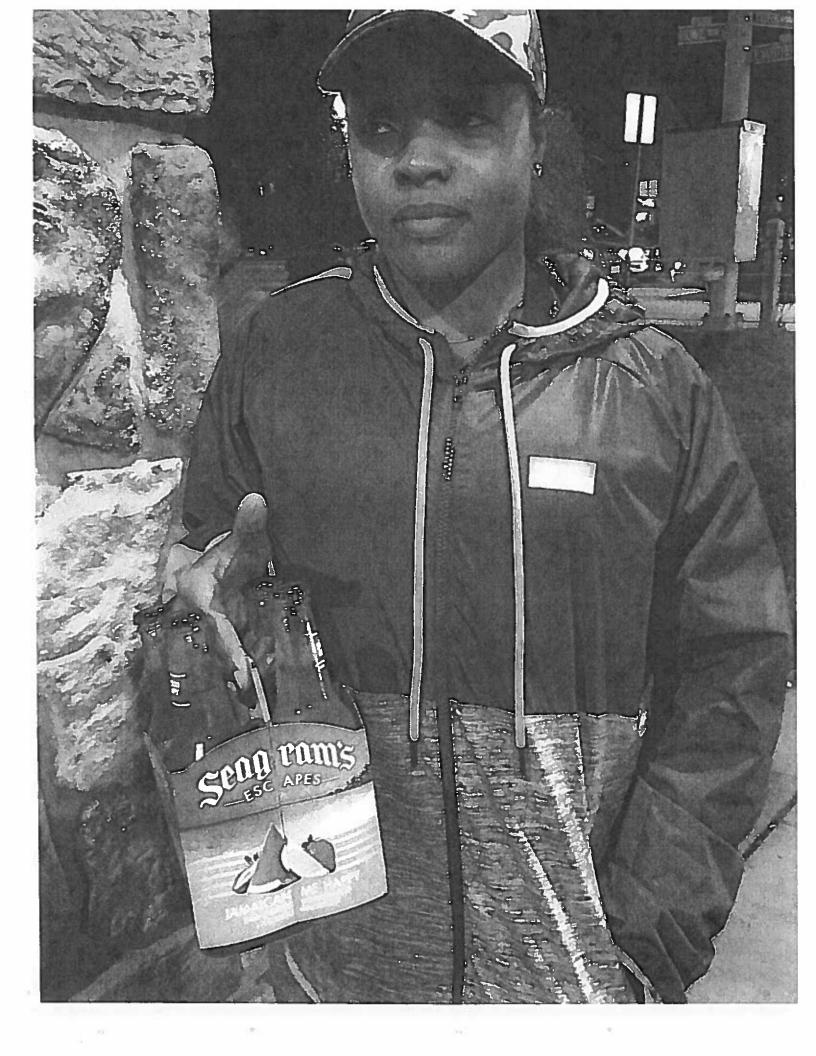
LIQUOR LICENSE BOARD DETAIL

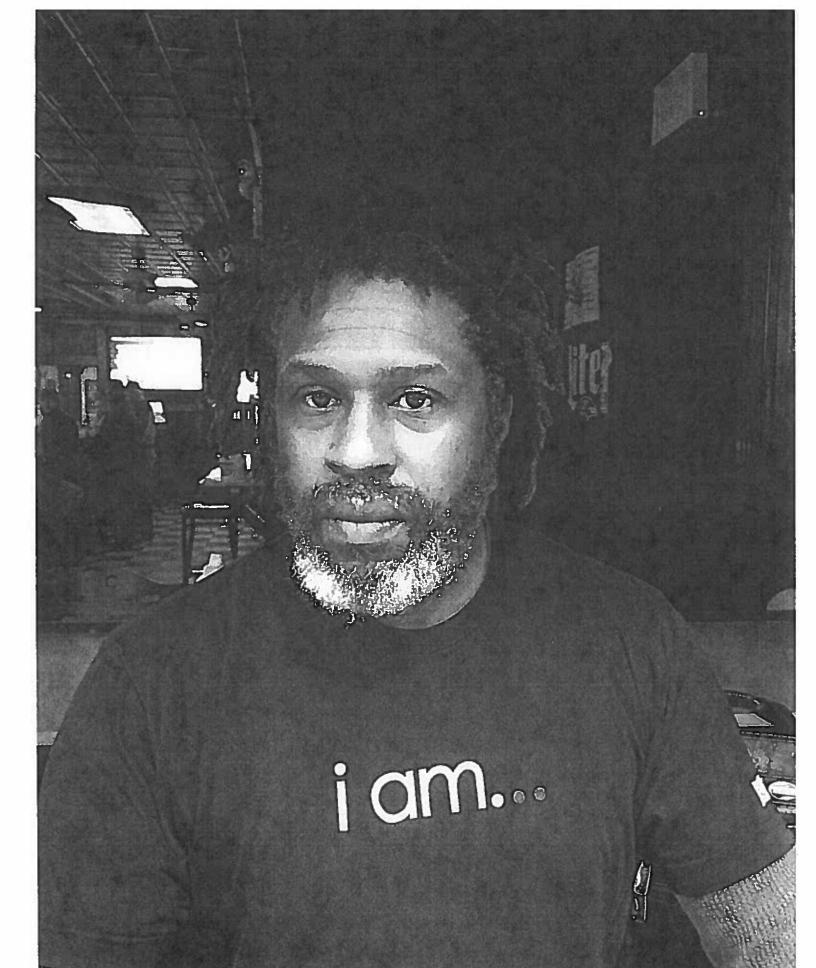
Investigative Notes

CC#: 4862 CAD#: 3448 POST#: 523
Date/Time of Purchase: 12-11-15 @ 10:55pm
Product Purchased: Seagran's Escapes cooler (4 park) (lamon/strenberry
Purchase Price: \$ 5.98 Matt beverage
Establishment Corporation Name: Pergusa Enterprises, TNC.
Trading as: Jerry's Belvedere Tavern
Address: 5928 York Rd. Balto.MD 2/2/2
Liquor License#: LBD7.4/7
Licensee(s): Nathaniel Rugolo David Rugolo
Criminally Charged: Y
Server Name: Berkley Agron Savage Jr.
Server Soundex: $\frac{S - 120 - 085 - 028 - 825}{1}$
Title: Cashier
Address: 516 Rocklyn Ave. Pikesville, MARYIAND 21208
Criminally Charged: Y N
Purchaser/Cadet's Name: Teshawa Dynn
Reporting Deputy Sheriff: Dayshtn, Anthony
Sequence#: 0346 Photo Taken: V N
Additional Notes:

INCIDENT Form 04/0 1160-25-66		•			•		E DEP ORE, I			•		rime / In		Liquor E	_			2.5	Attempt		laint Nun 15120	
	Person		Ргор	erty		Vehic	le 8	š) Mi	scell	aneou	S	ocation o		nse/Incider 28 York				212		Page	1 of	2
-	estic Related		Gang Re			enile Rel			Hate Cr			ate / Tim	1	2-11-20		0:55p	ρm		1	1-15	@11:1	
6 Unit 98	31	7 Post of Occi 523	urrence	8 Report	ing Area	9 Stree	H Code	10	CAD N 34	lumber 448	111	Location	Given	by Dispatch	her Onvie	w			12 0	Compani	on Repo	t No
13 Case St Open		14 Case Dispo			15 Follow-u Yes C		Crime Cod	de 17	Crime C	lessifica	ion 18	Describe	Local	ion of Offen Li	guor S		mise		19 F		by Crim 'es 🔀	Watcher No
20 Complai Victim	L	ne (Last, First, i		Daug	ghtry, Ar	ithony				Resid	ience/ 00 N	orth C	alve	de Cily, Cou ert Stree	t, Rm	104, E	Baltimo		j į M	Race / B	\ge D0	
Where Emp		rool Attending timore Cit					Occ	upation De		Sherif	f		of En	nploymentR BS	esidence	Phone		Oth	er Phone 410-3	96-11	155	Sobnet
21 Injuries :	and Location	on Body N/A				Victim's	Condition		_	ospilaliza S 🗶 N		lity				22 Victii	n / Assa l	ant Relati	onship23 (_	Former /es 🔀	Cohabitan No
24 Reportin Person	g Name (Li	est, First, MI)	S/A #	20			Sex Rac	e Ag	e :DOI	3	Addr	ress (Incl	ude Cl	ity, County,	State, Zip)		Residen	ce Phone	Oth	er Phone	
25 Witness	Parant/Guar	rdian Name (i	asi, Firs	t, Mi)	N.				Address	(include	City, C	county, Si	lale, Z	ip)				Residen	ce Phone	Oth	er Phone	122
26 Suspect				rkley,	Aaron .			516	Rocl	dyn A	ve. P		lle, M	MD 2120	 :_	x Raci		•	26-66	Height	We	eght
Complexion	1 His	ir Colon/Length	√Style			Hat		Eyes		Fa	dal Hai	ir		Te	eth			Shirt	/Coat			
Pants			Sho	es		^	dditional D	escript	ors (Talt	oos, Pian	cings, S	cars Ma	irks, A	cceni, elc)	_	•			Ап	st Numi	bar	10
27 Tradem	arks of Susp	ect(s) (Action /	Convers	ation)			20	Point	of Entry			2	9 Loc	ston Last S	een		30 (Manner of	Escape	31	Direction	of Escape
32 Weapor	/ Means of	Attack				33 Metho	d Used to	Commi	t Crime				7	34 Type of F	Property 1	aken				35	Total Los	s Value
36 Vehicle		Victim Stolen	Towed	Other	Tag Numbe			1	State	Expiratio	n	Vehicie 1	ear l	fake	Mode	al .		Body	Style Col	Y .	Mileage	,
Vehicle Ide	nufication N						nition Loc			gnition				dows Close				ry in Car			ar Trunk	
37 Registe	red Owner N	lame (Last, Fin	st, MI)			ļ.	Sex	Race		.DOI				(Include Ci				es 🗀 i	40,∟11	3 🗆 1	10 <u>1</u> 1	es 🔲 No
38 Recove	red by				39 Method o	f Theft	•	•	40	Evidence	of Strip	pping / Ta	smper	ing	-		41 Repo.					er Notified
44 Tow Information		Towed From		1	į	ocation i	Fowed To					Towad I	PY			Tow		erator Sig			1	<u> </u>
45 Detection	ve Notified					S	quence N	o. Assig	nment			Unst Num	ber D	ate	Time	1	46 Medic	al Éxami	nar Notified	. Date	,	Time .
47 Crime L	.ab Technick	an Name					:Ur	t Numi	ber	Time		48 1	lot De	sk Parson !	Volified			-			Time	
49 Commu Notified	inications Su	pervisor 50 C	ltywide E Yes				51 Vi	cturs As erm(s) F	sistance Provided	/Incident		tion Exp	lain	W			-		_		. •	
52 Copies	Forwarded 1	To .												-								
Cont'd Sections	Narrative (1) C prelminary Inve	entinuation of any ratigation (4) List	r preceding all addition	Hems (Z sal notifica) Property List Hons, includin	ing, to inclu g name, ag	such or energy	laken an ghment,	d seized's unit numb	ubmitted e er, telepho	vidence/ ne (with	property, li er, date, t	stprep me (5)	erty inventory : List all arrests	number(s) , including	when appi Arrest Nu	icable (3) (mbers and o	Describe de charges	tails of Incide	int. Include	e all steps	aken m
		•				-	BALTII	MOR	E CIT	Y SH	RIF	F'S 01	FFIC	E -								
	Liquor L Sales to	icense Bo Minor	oard V	iolatic	n																	
	Corp: P	ergusa Er																				
	T/A: Jer 5928 Yo	ry's Belve ork rd	dere 1	laven	n																	
38	Baltimo	re, MD 21																				
	Liquor L	.icense# L	.BD74	17		Licer	isee: N	latha	niel R	ugolo	Di	avid R	lugo	lo								Continue
53 Report		lame (PRINT C				Se	quence N	o Assi		0	10			Sig	gnature	/			, 0			83
54 Approv	ving Supervis	Daughtry or Rank and N	iama			Se	0346		ignment	•		eratio		Sk	gnature	10	17	200		2	5	
65 Bug r	SE Data Entered	RGEANT	M. Po	ma	Sequen	ce No Da	S3006	Tim		<u> </u>	I Op	eratio	ns	•	<u> </u>	<i>√</i>	7 Referre	d To	10			
					4-400)			1	¥	J							. , - we will 6	1 W				

UPPLEMENT REPORT orm 04/007 160-25-23	POLICE DEPAR BALTIMORE, MAI		1 Crime / Incident Liquor Boa	rd Violation	Attempt 2 (Complaint Numbe 0415120	
☑ Continuation	☐ Foll	low Up	3 Location of Offense / Incident (5 5928 York Ro	Street Address Zip) I. Balto. MD 21212	2	ge 2 of	2
Person Property Miscellaneon	=	Person Custody	4 Date / Time of This Report 12-14-15@		rest / Custody Nu		
9831 7 Post of Occurrence 8 Repo	orting Area 9 Street Code	10 CAD Number 3448	11 Original Report Date / Time N/A	12 0	Offense / Incident (Changed From N/A	-
3 Case Status 14 Multiple Clearance 15 Open 2 Closed 2 Yes 2 No 2	Case Disposition Cleared Not Cleared	Explain		16 Fallow-up	17 Crime Co	te 18 Crime (Classification
9 Complainant/ Name (Last, First, MI), or Firm (Name of Business ghtry, Anthony	Residence	e / Address (Include City, County, O North Calvert Street,	State, Zip)	Sex	Race Age DO)B
0 Copies Forwarded To	gilay, Allalony	10	O NOTAL CAIVELT Street,	Baltimore, IVID 21	201 M	В	
ant's Marritus (1) Carlingation of any seasoning from	21 Proported lating to brokely name	and taken and relead by health		n aumh arfal uch an ann lineada.	3) Second of activity	and all developments	
Ont'd Narrative (1) Continuation of any preceding item subsequent to last report. Include names and an- time (5) Recommend case status when applicab	est numbers of all persons arrested. ile (6) if Multiple Clearance, include :	Esplain any crime/incident das all affected complaint/case num	(fication change (4) List all additional net pers	ifications, including name, agen	ncy or essignment, un	d number, telephone	number date
On 12-11-15 at approx 225 Sheriff's Office (BCSO) Ca located at 5928 York rd. C "Seagram's Escapes" cool was priced at \$5.98. Berkl a four pack of Seagram's E alcohol. At no time did Ber writer observed Cadet Dur York rd, Jerry's Belvedere the age of 21. The manag photographed with the alco retrieved the departmental control of the night manage	det Teshawn Dunn, cadet Dunn who is ur ler malt beverage 4 pley Savage Jr accept Escapes coolers. Carkley Savage Jr require entering the estab Tavern and identified per was advised in peoblic beverage. The \$20 dollar bill and the	conducted a under the age of 21 ack drink from ended the departmendet Dunn then notest proof of age filishment with noted Berkley Savage arson that under age purchased alcological according to the conduction of	erage alcohol buy invest, entered the aforement ployee Berkley Savagntal \$20 dollar bill and retified the members of the moments of the moments. In the was advised the minor was served in tolic beverage was left	itigation at "Jerry's itioned location and Jerry's etioned location and etioned change to the BCSO units that the buy investigated at he just sold alcount is establishmen with the establishmen	s Belvedere and asked for paid for said cadet Dun at she had be ation. Further the BCSO ohol to a pe at. Cadet Du ment. Sgt.	Tavern" a d drink which n along with een served ermore your entered 592 rson under unn was Poma	n 28
							E-0
5.							
							Continued
: 21 I affirm and declare that the si	tatements above ar	e true to the bes	t of my knowledge:	eporting Person's Signatur	70		Date
22 Reporting Officer Name (PRINT CLEARLY) Daughtry, Anthony		Assignment	Signal Operations	ure // A	7)>	5
23 Approving Superior Bank and Name SEKGEANT M. Poma		Assignment	Operations Signat	ure OAP	me		
24 RMS Data Entered By	Sequence No. Date	<u> </u>	viewer	26 Referred To			







BALTIMORE

Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 417

Cert Num: 1203

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number: 02030502

Payment Date: 04-29-15

042710

2014 - 2015 TPP Paid 🗸 Y

2015 Trader's License 🗍 N

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: PERGUSA ENTERPRISES, INC.
Trade Name: JERRY'S BELVEDERE TAVERN

Zone Code: 47

Phone: 410-435-8600

Block Num: 5928

Street: YORK ROAD

City: BALTIMORE

State: MD

Zip: 21212

CR Number: 02030502

Portion of Business Used:

ENTIRE BUILDING FOR BUSINESS, BASEMENT FOR STORAGE & USE PORTION OF PREMISES AKA HOWILS TERRACE FOR OUTDOOR TABLE SERVICE FOR NO MORE THAN 10 TABLES RESTRICTED SEATS ACCORDING TO BMZA 172-09 APPR ON 6/16/2009

MONTY LEE BARRED FROM PREMISES IN ANY CAPACITY.

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NATHANIEL	RUGOLO	21 SUMMER FIELD COURT	LUTHERVILLE	MD	21093	Edit	Remove Owner
DAVID	RUGOLO	2515 EBONY ROAD	BALTIMORE	MD	21234	Edit	Remove Owner

Comments

Date	Comment	Action
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.01(a) Sale to minor, Rule 4.01(a) GUILTY \$2250.	Delete
07/13/2009	06/25/09 \$100 TRANSFER CONF. (REQ. FOR OUTDOOR TABLE SERVICE) PAID IN FULL #69488	Delete
06/19/2009	6/09 Request for outdoor table service, BD7-BWL, Pergusa Enterprise, Inc., Pietro & David Rugolo	Delete
	04/13/09 \$2250 FINE PAID IN FULL #67410	Delete
03/06/2009	03/05/09 Public Hearing re: sale to minor(2/19/09) board reduced fine to \$1750	Delete
02/23/2009	02/19/09 Public hearing re; Violation of rules 4.01(A) DECISION: GUILTY \$2250-WAIVED \$125 ADM.FEE.FINE MUST BE PAID BY 4/20/09 =\$2250	Delete
00.001.0000	01/31/08 Public Hearing re: Violation of rule 4.01(a)DECISION: GUILTY \$600 -WAIVED \$125 ADM.FEE = \$500	Delete

Print History (Print Card)

License num; LBD7 41	7
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Address: 5928 YORK ROAD

Trade Name: JERRY'S BELVEDERE TAVERN

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C٥	m	m	е	n	П

Add Comment

Hold Info

Powered by:

Violations:

Licensee(s): Shailja Anand,

5302 Frankford LLC, T/A Tusker Lounge

5302 Frankford Avenue

Class "BD7" Beer, Wine and Liquor

Violation of Rule 4.01(a) Sales to Minors - December 10, 2015 - At approximately 11:00 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is age 20 years old, into the establishment to attempt to purchase an alcoholic beverage. At that time Mr. White, utilizing a departmental \$20 bill, purchased a six-pack of Coors Light cans for \$6.00 from the store clerk/bartender. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.

License History:

- No Previous violations
- 05/01/2014 Public Hearing re: Application of ownership Board APPROVED transfer

Board Decision:

State of Islai Statin

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: 5302 Frankford, LLC
T/A Tusker Lounge
5302 Frankford Avenue

Date: January 4, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of January 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Tusker Lounge, 5302 Frankford Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 10, 2015 – At approximately 11:00 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is age 20 years old, into the establishment to attempt to purchase an alcoholic beverage. At that time Mr. White, utilizing a departmental \$20 bill, purchased a six-pack of Coors Light cans for \$6.00 from the store clerk/bartender. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Mr. Benjamin A. Neil Esq., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS





BALTIMORE CITY SHERIFF'S OFFICE





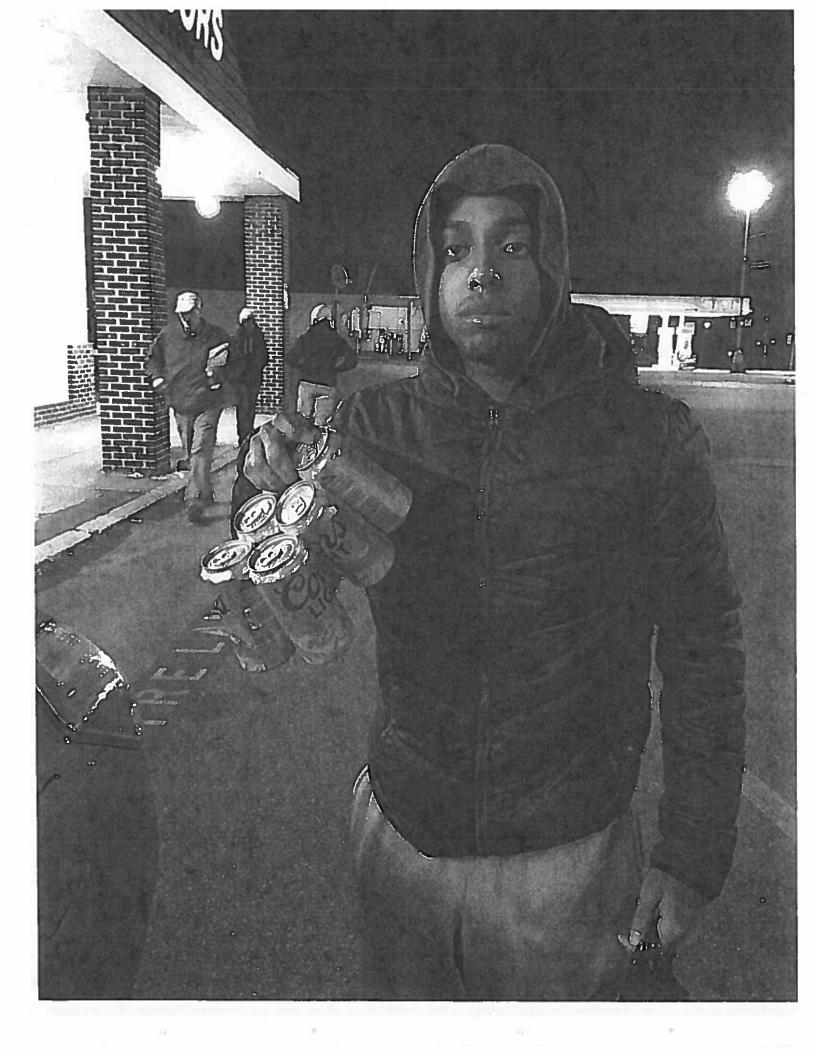
LIQUOR LICENSE BOARD DETAIL

Investigative Notes

CC#: 4390 CAD#: 3485 POST#: 444
Date/Time of Purchase: 2300 12 10 15
Product Purchased: Cocc Light
Purchase Price: \$_6.00
Establishment Corporation Name: 5302 Frank Food, LLC
Trading as: Tusker Loungs
Address: 5302 Frankford Ave 21206
Liquor License#: / RD7328
Licensee(s): Shail ja Ahand
Criminally Charged: Y N
Server Name: LaLif Mohan
Server Soundex: 205.832-450
Title: Employee
Address: Coll& Faierbel Ave Apt # 13 Baltmore MD
Criminally Charged: Y N
Purchaser/Cadet's Name: Teshawn Dunn Tyler White
Reporting Deputy Sheriff: Smccore
Sequence#: 0344 Photo Taken: N
Additional Notes

INCIDENT REPORT Form 04/008 1160-25-58	•			CE DEPA MORE, M		ND	1 Grime / Incid	Liquor	Board Violat		Atten		olaini Number 151204390
☐ Person	☐ Prop	erty	☐ Vehi	cle 🗷	Miscell	aneous	3 Location of C 530	Mense / Incide 02 Frankfo	ent (Exact Street A ord AVe. Ba	iddress) Ito,MD 2	21206	Page	1 or 2
Domestic Related	Gang Re	Haled	Juvenile R	elated	Hate C	rime	4 Dale / Time (15@11:00pr	n		/ Time Re 2-10-15	oned @11:08pm
8 Unit 9829	7 Post of Occurrence 444	8 Reporting	Area 9 Str	eet Code	10 CAD N	lumber 485	11 Location Gi	ven by Dispato	ther Onview		1	2 Compani	on Report No
13 Case Status Open Closed	14 Case Disposition Cleared X Not			6 Crime Code	17 Crime (Classification	18 Describe Lo		nse or Type of Pre iquor Store	emise	1		ty Crime Watcher
20 Complainant / Nan Victim	ne (Last, First, MI), or F		Business kle Shanta	у	30	Residen 100	ce / Address (In North Cal	clude City, Co vert Stree	unty, State, Zip) et, Rm 104,	Baltimoi	e, Md F		Age DOB
1	timore City She	City Located riff's Offi	ice	Occup	Deputy		va	Employment 3ries	Residence Phone			-396-11	
21 Injuries and Location	N/A		Victin	's Condition		lospitalized es 🔲 No	Facility		22 Victi	m / Assallar	nt Relationship		Former Cohab tan Yes No
24 Reporting Name (L. Person	est, First, MI) Same a	ıs #20		Sex Race	Age DO	B 7	Address (Include	City, County,	State, Zip)		Residence Phor	ne Oth	er Phone
25 Witness Parent/Gua	rdian Name (Last, Fira	t, MI)			Address	(include Cit	y, County, State	ı, Zip)			Residence Phor	ia Oth	ner Phone
28 Suspect Name (La	st, First, MI) Lalit	Mohan		Ac	Idress (Includ	e City Coun	ly State Zip)		Sex Rac M	a Aga	DOB	Height	Weight
Complexion Ha	ir Color/Length/Style		Hai	•	Eyes	Facial	Hair	76	eth		Shirt/Coat	1	
Pants	Sho	983	·	Additional De	scriptors (Tat	toos, Piercing	s Scars Marks	Accent. etc.))			Arrest Numi	300
27 Trademarks of Susp	ect(s) (Action / Conven	ration)		28 F	oint of Entry		29 L	ocation Last S	iean	30 M	enner of Escape	31	Direction of Escape
32 Weapon / Means of	Atlack		33 Met	nod Used to C	ommit Crima			34 Type of	Property Taken			35	Total Loss Value
36 Vehicle Suspect '	Victim Stolen Towed	Othar Tag	Number		State	Expiration	Vehicle Yea	r Make	Model		Body Style C	clor	Miloage
Vehicle Identification N	umber (VIN)			Ignition Locks		gnition Do			ed Radio in Car	Battery	in Car Spar	re Tire in Ca	Ir Trunk Locked
37 Registered Owner N	lame (Last, First MI)		9)		Race Age	DOB			ty County State.		S C NO.C	I ES (IN	OC TES CON
38 Recovered by		39 M	fant to bortief	<u> </u>	40	: Evidence of :	Stapping / Tamp	gering	<u></u>	41 Repa C			43 Owner Notified
44 Tow Location Information	lowed From		Locator	Towed To			Towed by		Tow		etor Signature	E8 (1) 140	10 162 0 140
45 Detective Notified				Sequence No.	Assignment	<u> </u>	Unit Numbe	r Date	Time	48 Medica	Examiner Noti	fied Date	Time
47 Crime Lab Technick	an Name			Unit	Number	Time	48 Hot	Desk Person I	Notified				Time
49 Communications Su Notified Yes	`		ime		m Assistance n(s) Provided		mation Explain	1					
52 Copies Forwarded 1	o					<u>-</u>		· ·					
Conf'd Nametive (1) C Sections	antinuation of any precading edigation (4) List all addition	items (2) Pro nal notifications	perty Listing, to in: , including name,	lude property tal agency or assign	ten and selzed/s ment, unit numb	submitted evide ser, telephone n	nce/property, list pounder, data, time	reporty byventory (5) Liet all arrests	number(s) when app including Arrest Nu	licable (3) De mbers and chi	scribe details of inc	ident Include	ı all steps taken in
		-		BALTIM	ORE CIT	Y SHER	IFF'S OFF	ICE -					
Liquor L Sales to	icense Board V	iolation											
	302 Frankford, I	LC											
	sker Lounge ankford AVe.												
1	re, MD 21206												
Liquor L	icense# LBD 7:	328		Licensee	. Chailia	Aband							Continue
53 Reporting Officer N	ame (PRINT CLEARLY	า		equence No.		Alialiu			gnalery /				<u> </u>
Ed Annual des Companies	McCorkle Shan	tay		0344 iequence No.	Asslooment	· · · · · · ·	Operations	F-0.0	gnatura de	9M	c		
SERG	EANT M.			53006			al offe	ATIONS	wy	gn	<u>د</u>		
55 RMS Data Entered	Ву		Sequence No.1	Jale	Time	58 Revi	THE		5	7 Referred	To		

SUPPLEMENT RE Form 04/007 1160-25-23	PORT	BALTIMOR	RE, MARYL			r Board Violation		omplaint Number 0415120439	00
☑ C	ontinuation		Follow	Up		ncident (Street Address, Z kford Ave Balto, N		_{te} 1 _{of} 2	
Person	Property Miscellane		Missing Pers	on Custody	4 Date / Time of This Re 12-14	_{-15@1pm}	5 Arrest / Custody Num	N/A	
9829	7 Post of Occurrence 8 Re 444	porting Area 9 Stri	eet Code 1	10 CAD Number 3485	11 Original Report Date	/Time N/A	12 Offense / Incident C	hanged From N/A	
13 Case Status Open 🗹 Close	14 Multiple Clearance d Yes 2 No	15 Case Disposition Cleared Not	Expla Cleared	in	•	16 Foll	ow-up 17 Crime Cod 'es No	le 18 Crime Classi	fication
19 Complainant/ Nan Victim	ne (Last, First, Mi), or Firm Shi	n Name if Business antay, McCorkt	le	Residenc 10	e / Address (Include City. O North Calvert S	County, State, Zip) treet, Baltimore,	MD 21201 F	Race Age DOB B	
20 Copies Forwarded	То								
Sections subsequent to I	ontinuation of any preceding its ast report. Include names and a smend case status when applic	arrest numbers of all perso	ons arrested, Explain	n any crime/incident class	iffeation change (4) List all ad-	ity inventory number(s) when a ditional notifications, including (pplicable. (3) Record all activity a name, agency or assignment, unit	nd all developments in case number, telephone numbe	r, date,
5302 Frack departm the men White do hand. M advised minors v beverag	eriffs Office (BCS ankford Ave. Cac drink from employental \$20 dollar backers of the BCS during the buy investigation and that he just sold avere served in his	O) Cadet Tyle det White who i byee Lalit Moha bill and returned O units that she estigation. Furtimbers of the Bralcohol to a pers establishment e establishment	or White, co is under the an. Cadet V d change to e has been thermore you CSO enter rson under t. Cadet W ht. Sgt. Por	nducted an ure age of 21, er White paid for a Cadet White served alcohour writer obsered 5302 Frank the age of 21 this was photoma retrieved the	nderage alcohol be ntered the aforement which along with the Col. At no time diderved Cadet White ford ave, Tusker. The manager woographed with the departmental \$	ouy investigation a tentioned location was priced at \$6. bor's Light six pace Lalit Mohan reque e entering the est Lounge and identions as advised over the e alcoholic bevera	SES/VICE, utilizing at "Tusker Lounge" and asked for a "Cook. Cadet White the uest proof of age from the phone, that undage. The purchases the change was referred.	located at Coor's Light" ccepted the en notified om Cadet othing in He was der age	39
						3.4			-17
	<i>∵</i>								
0 0 0 0 0									
								ī	ontinued
21 Laffirm and d	leclare that the s	statements ab	ove are tri	ue to the best	of my knowled	Reporting Person's	Signature	Date	
22 Reporting Officer I	vame (PRINT CLÉARLY) nantay, McCorkle	Sec	quence No Assi 0344	gnment	perations	Signature MCC			一
_	sor Rank and Name ANT M. Poma	1.7	quence No Assi S3006	gnment	perations	Signature	gm.		
24 RMS Data Entered	1 By	Sequence No.	Date T	ime 25 Rev	riewer	26 Referre	ed To		







Board of Liquor License Commissioners

INVEST	IGATION	RE	PORT				
Location Address:	5302 FRANKFORD AVI	ENUE	21206				
Licensee Information (Trade Name):	TUSKER LOUNGE						
Corporation Name	5302 FRANKFORD, LL	С					
License Type:	Class "BD7" Beer, Wir	ne and	d Liquor				
Owner Email:]			
Contact:							
Bouncer/Security Name (if applicable):				D.O.B.]
Incident Date/Time:	12/11/2015	$\overline{1}$	12:36:32 PM		$\overline{}$		
eport Facts:							
On December 10, 2015 at approximately 11:00pm unde erved alcohol. Members of the Sheriffs Office, BPD Vice noney, returned the purchased alcohol and advised the	Unit, and Liquor Board	l ente	Office entered the establi	Tucker Lou shment, rec	nge. The ca overed the	det was photo cop	oie
on December 10, 2015 at approximately 11:00pm unde erved alcohol. Members of the Sheriffs Office, BPD Vice	Unit, and Liquor Board	l ente	Office entered red the establi	Tucker Lou shment, rec	nge. The ca overed the	idet was photo cop	oie
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on December 10, 2015 at approximately 11:00pm unde erved alcohol. Members of the Sheriffs Office, BPD Vice	e Unit, and Liquor Board manager of violations.	l ente	Office entered the establi	Tucker Lou shment, rec	nge. The ca	det was photo cop	oie
on December 10, 2015 at approximately 11:00pm unde erved alcohol. Members of the Sheriffs Office, BPD Vice	e Unit, and Liquor Board manager of violations.	l ente	Office entered the establi	Tucker Lou shment, rec	nge. The ca	det was photo cop	oie



Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\mark.fosler	12/11/2015
Supervisor Review:	Approval Date
i:0#.w baltimore\john.howard	12/14/2015
Supervisor Use:]
Recommended Action(s):	
	d:
	Å.

Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 328

Cert Num: 0889

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number: 15672902

Payment Date: 04-23-15

2014 - 2015 TPP Paid T

2015 Trader's License 🗐

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: 5302 FRANKFORD, LLC Trade Name: TUSKER LOUNGE

Zone Code: 42

Phone: 443-759-5118

Block Num: 5302

City: BALTIMORE

Street: FRANKFORD AVENUE

State: MD

Zip: 21206

CR Number: 15672902

Portion of Business Used:

USE PORTION K/A 5302 FANKFORD AVENUE AS A RESTAURANT/BAR WITHOUT LIVE

ENTERTAINMENT

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHAILJA	ANAND	8210 ANNADANIEL DRIVE	Baltimore	1	21237	Edit	Remove Owner

Comments

Comment		Action

05/21/2015	Alcohol Awarness Course expires on 04/11/2019 (Shailja Anand)	Delete
05/14/2014	05/01/2014 Public Hearing re: Application of ownership Board APPROVED transfer	Delete
00/05/0011	8/18/11 Public Hearing re: Application to transfer ownership of license where establishment has been closed for more than 90 days due to a fire; application includes a request for live entertainment. Applicants withdrew request for live entertainment. BOARD APPROVED TRANSFER.	Delete
06/14/2011	6/9/11 Public Hearing re: Application to transfer ownership of license where establishment has been closed for more than 90 days due to a fire; application includes a request for live entertainment. POSTPONED in order to meet with the community.	Delete
05/19/2011	5/11 Transfer of ownership, request to add live entertainment, BD7-BWL, Stephen Marindany, Stephen Njagua, Tusker Enterprises, LLC	Delete
09/30/2010	9/1/10 Establishment is closed because of fire.	Delete
10/31/2005	6/2/05 Public hearing re: Application to transfer ownership & location of Class "B" BWL license presently in the name of John W. Morsberger, Jr., Secured Creditor for Scott Parry & Depaula Kemmer, Ventures, Inc. 1/a Glenmore Garden at 4813 Belair Road to the applicants at the new location 5302 Frankford Avenue; application includes request to change class of license to a BD7 APPROVED	Delete

Print History (Print Card)

License num: LBD7 328

Address: 5302 FRANKFORD AVENUE

Trade Name: TUSKER LOUNGE

Comment:

Add Comment

Hold Info

Powered by:

Violations:

Licensee:

Eka S. Ekanem,

Woodbourne Lounge, Inc, York Club Tavern,

5407 York Road

Class "BD7" Beer, Wine & Liquor

Violation of Rule 4.01(a) Sales to Minors – December 11, 2015 – At approximately 10:05 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a "Bud Light Strawberry Rita." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$3.00. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

Licensee History:

No violations in the last five years and the last violation was in 2009 for sale to minors and records.

Board Decision:

State of Ivial yland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Woodbourne Lounge, Inc. T/A York Club Tavern 5407 York Road Date: January 4, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of January 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A York Club Tavern, 5407 York Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – <u>December 11, 2015</u> – At approximately 10:05 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a "Bud Light Strawberry Rita." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$3.00. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Mr. Benjamin A. Neil Esq., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS





BALTIMORE CITY SHERIFF'S OFFICE John W. Anderson, Sheriff



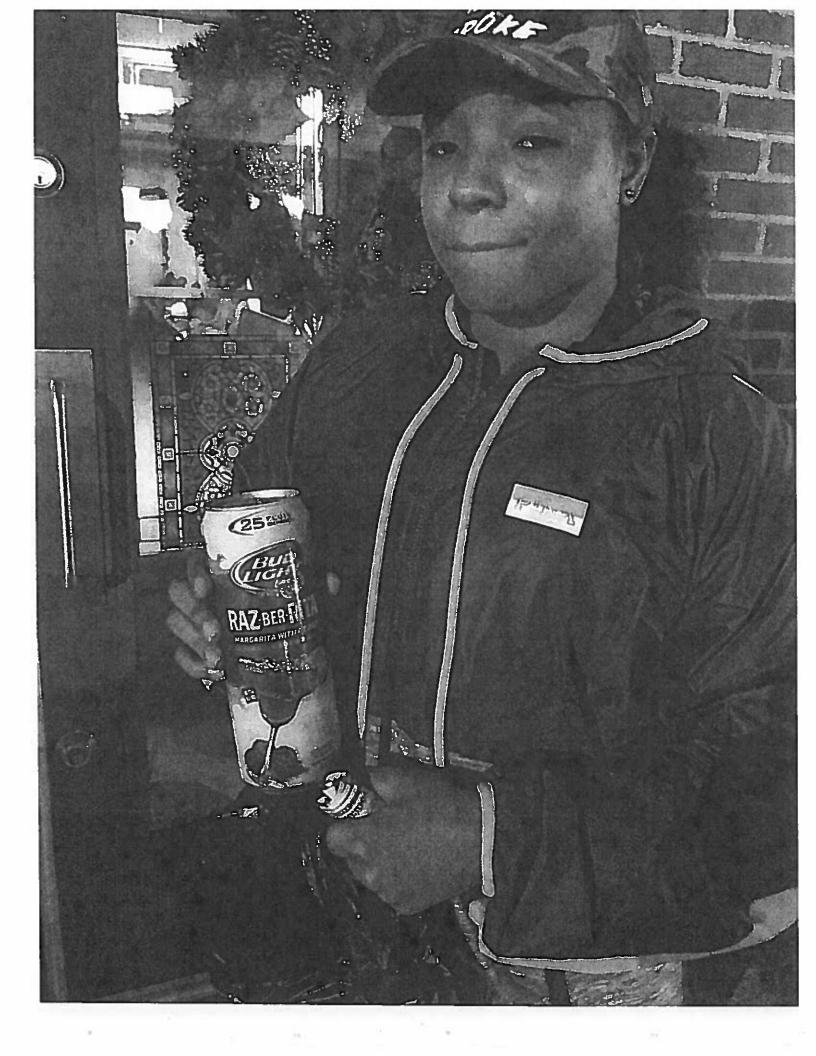
LIQUOR LICENSE BOARD DETAIL

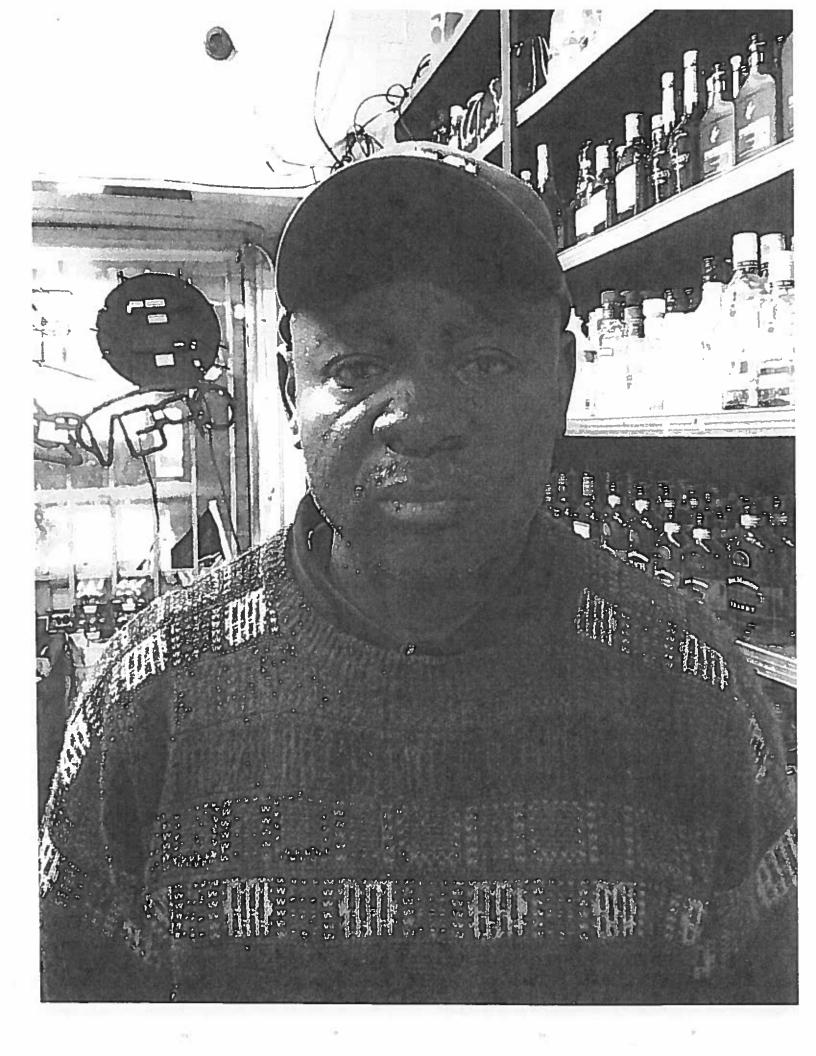
Investigative Notes

CC#: 4843 CAD#: 3310 POST#: 523
Date/Time of Purchase: 12-11-15@10:05pm
Product Purchased: Bud light Line Raz-Ber-Pita (Magarita with twis
Product Purchased: Bud Light Line Raz-Ber-PHa (Magarita with twis Purchase Price: \$ \$3.00
Establishment Corporation Name: Woodbourne Lounge Inc.
Trading as: York Club TaverN
Address: 5407 York Rd. Balto, MD 21212
Liquor License#: LBD 7077
Licensee(s): EKA 5 FKANEM S. SP.
Criminally Charged: Y (N)
Server Name: Cheistain NKeh Tange
Server Soundex: No drivers license (Took Photo)
Title: Cashier
Address: 6733 New Hanpshier Are. Takom Park, MD 209/2
Criminally Charged: Y
Purchaser/Cadet's Name: Teshawn Dunn
Reporting Deputy Sheriff: Daughty, Anthony
Sequence#: 0346 Photo Taken: ON
Additional Notes:

INCIDENT REPORT Form 04/008	r		DLICE DEPA TIMORE, M		1 Crime	/ Incident Liquor	Board Violation		ttempt 2 Co	omplaint Nu 0415120	
1160-25-56 Person	☐ Prop	pertv 🗆 V	ehicle 🗷	Miscellan	BOUS 3 Location	on of Offense / Incide		dress)	- 1	4	
Domestic Relate	·	•	ile Related	Hate Crime		Time Occurred	015@10:05p	51	Pag Dale / Time	Reported	2000
6 Unit	7 Post of Occurrence	8 Reporting Area	9 Street Code	10 CAD Num		tion Given by Dispat	cher	:11	-	15@10:	
9831 13 Case Status	523	15 Follow-up	16 Crime Code	117 Crime Clas	-	ribe Location of Offe	Onview	nise	19 Repo	rted by Crim	ne Watche
Open Closed	☐ Cleared ☐ Not	Cleared Yes I	No	00			iquor Store		1 '	Yes 🛣	
Victim	ne (Lest, First, MI), or F	Daughtry, Anti			100 North	ess (Include City, Co) Calvert Stree	et, Rm 104, B	altimore, Md	M B	e Age D	
Where Employed or Sc Ba	hool Attending (Include Itimore City She		Оссир	^{ation} Deputy Si		varies	Residence Phone	Other P	hane 110-396:	-1155	Sobrie
21 Injuries and Location	n on Body N/A		Actim's Condition	Victim Hosp	italized Facility	· · · · · ·	22 Victim	/ Assailant Relations	· 1	ent / Former Yes 🔀	
24 Reporting Name (L Person	ast, First, MI) S/A	#20	Sex Race	Age DOB	:Address (Include City, County	, State, Zip)	Residenca F	thone	Other Phon	-
25 Witness Parent/Gua	rdian Name (Last, Fin	et, MI)		Address (In	clude City, County	, State, Zip)		Residence F	hone	Other Phon	.0
	st, First, MI)		Ad		ity, County, State,		Sex Race	Age DOS	Heig	ht W	/elghi
Complexion H	Tange, C	hristain, Nkeh	Hat	6733 New Eyes	Hampshire Facial Hair	Takoma Pk, M	MD M B	Shirt/Coa	at		
Pants	:She	oes	Additional Des	criptors (Tattoos	Piercinos Scars	Marks, Accent, etc.	· · · · · · · · · · · · · · · · · · ·		:Amest N	lumber	
					* W		<u> </u>				
27 Trademarks of Susp	ect(s) (Action / Conver	sation)	28 F	oint of Entry		29 Location Last !	Seen	30 Manner of Est	cape	31 Direction	of Escapi
32 Weapon / Means of	Atlack	33	Method Used to Co	ommit Crime		34 Type of	Property Taken			35 Total Lo	ss Value
36 Vehicle Suspect	Victim Stolen Toward	Other Tag Number		State Exp	siration Vehic	ie Year Make	Model	Body Sty	ie Color	Mileag	*
Vehicle Identification N			Ignition Locke		on Doors Locks	d Windows Clas	ed Radio in Car	Battery in Car 5	Spare Tire in		
37 Registered Owner f	Name (Last, First, MI)		Sex 3		DOB TES C		ity, County State 2	- 1	Yes	I NOILLI Y	es U N
38 Recovered by		39 Method of T	heft	40 Evid	i dence of Stripping	/ Tampering			Tow List Ch		
44 Tow Location Information	Towed From	Loc	ation Towed To	15	Tow	ed by		Yes No Cruck Operator Signatu		NO LLI Y	es U No
45 Detective Notified	<u> </u>	i	Sequence No.	Assignment	Unit N	lumber Oate	Time 4	16 Medical Examiner I	Notified (Date	Time
47 Crime Lab Technici	an Name		Unit	Number	Time	i 48 Hot Desk Person	Notified			Time	
49 Communications 5	upervisor 50 Citywide (ident Information i	Explain		<u>.</u> <u></u> .			
52 Copies Forwarded		23110			3 163 63 110		•	·			
	continuation of any preceding	g ilems (2) Property Listing	to include property tal	en and selzad/subn	nitted evidencs/proper	ty; list property inventory	oumber(s) when applic	able (3) Describe details	of incident. Inc	clude all steps	laken in
Sections presmitudy into	enadasou (4) FB1 90 60 60	nal notifications including na			3200000 113-11	_	s, Induding Arrest Numi	bers and charges			
Liquor L	icense Board V	/iolation	- DAL I IIVI	UKE CITT	SHERIFF'S	OFFICE -					
Sales to											
	/oodbourne Lou rk Club Tavern	inge Inc.									
5407 Y											
	re, MD 21212						(5)				
Liquor l	License# LBD70)77 Li	censee: Eka	S Ekanem,	S.SP.						Continue
1											<u> 8</u>
	Daughtry Antho		Sequence No. 0346	Sp	ecial Operat	tions	Ignature //	80 1	1		
54 Approving Supervi	or Rank and Name KGEANT M. Po	ma	Sequence No. \$3006	Assignment Sp	ecial Operat	ions	ignature //	Ton	>		
55 RMS Data Entered	Ву	Sequence	No Date	Time	58 Reviewer		57	Referred To			
		<u>i</u>									

UPPLEMEN arm 04/007 160-26-23	TREPORT	POLICE BALTIMO	DEPAKIN RE, MARY		1 Crime / Incident Liqu	or Board Violation	Attempt	2 Complaint Number 0415204	B43
	Continuation		☐ Follow	w Up		Incident (Street Address, Zip Ork Rd. Balto. MD	ว ่าว าว	Page 2 of	2
Person	<u> </u>	laneous Vehicle	Missing Pe	rson Custo		eport 1-15@1pm	5 Arrest / Custody ?	ego at	
Unit 9831	7 Post of Occurrences 523	Reporting Area 9 5	treet Code	10 CAD Numbe 3310		/ Time N/A	12 Offense / Incider	it Changed From	
3 Case Status Open 🗹 C		nce 15 Case Disposition O Z Cleared No	, ,	olain		16 Follow	w-up 17 Crime C	Code 18 Crime Ci	assification
9 Complainani/ Victim		Firm Name of Business Daughtry, Antho	опу	Re	adence / Address (include City 100 North Calvert	. County, State, Zip) Street, Baltimore, M	ID 21201 N	Race Age DOE	
0 Copies Forws	arded To								
actions subseque	. (1) Communition of any precedi ent to last report. Include names Recommend case status when a	and errest numbers of all per	sons arrested. Expl	isin any crime/ncide	submitted evidence/property; list prop ent classification change: (4) t.jst ell a 4e numbers	erly inventory number(s) when app additional notifications, including he	plicable (3) Record all activi me, agency or assignment,	ty and all developments in unit number, telephone re	case imber date
Sher 5407 from depa mem Duni hand advis	riff's Office (BCSO) 7 York rd. Cadet E employee Chritain artmental \$20 dolla bers of the BCSO in during the buy in d. Moments later r sed that he just so) Cadet Teshaw Dunn who are un n Tange. Cadet ar bill and returne Dunits that she havestigation. Fur members of the fold alcohol to a po- his establishme.	n Dunn, co der the age Dunn paid ed change as been se thermore y BCSO ente erson unde nt. Sgt Po	enducted a le of 21, ent le of 21, ent le for said drite Cadet Derved alcohour writer (ered 5407 \) er the age oma retrieve	abers of Baltimore Citionderage alcohol but are detected the aforement of the which was priced unn along with a cantol. At no time did Citobserved Cadet Dun York rd, York Club Table 21. The manager of the departmental \$ Mr. Tange.	y investigation at "Y ned location and a at \$3.00. Christair of Bud Light. Cade aristain Tange requir n entering the estat evern and identified was advised over the	ork Club Taver sked for a "Bud n Tange accepte to Dunn then no est proof of age blishment with r Christain Tangne phone, that u	n" located at Light" drink ed the otified the from Cadet othing in e. He was under age	
96									
								O.	
									Continued
i 21 Laffirm a:	nd declare that th	ne statements a	bove are t	true to the	best of my knowled	Reporting Person's S	Signature	0	Date
	fficer Name (PRINT CLEAR	RLY)	Sequence No A	ssignment		Signature /	1-1		
23 Approving S	Daughtry, Anthoupervisor Rank and Name SERGEANT M. Pol		squence No A	Special signment	Operations_	Signature	1000		
24 RMS Data E		M2 Sequence No		Special	Operations 25 Reviewer	- W	7 100	7-	
L- rand Dated C	numer of	Sequence No	Dele	Time	₹7 Lrektoladi	26 Referred	110		





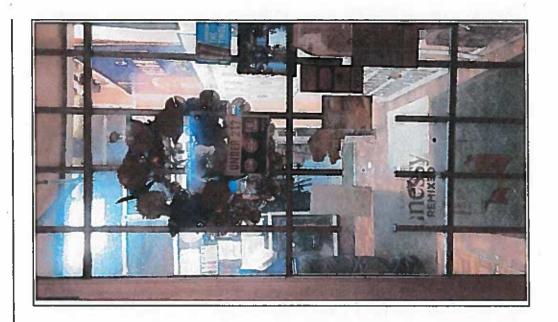




Board of Liquor License Commissioners

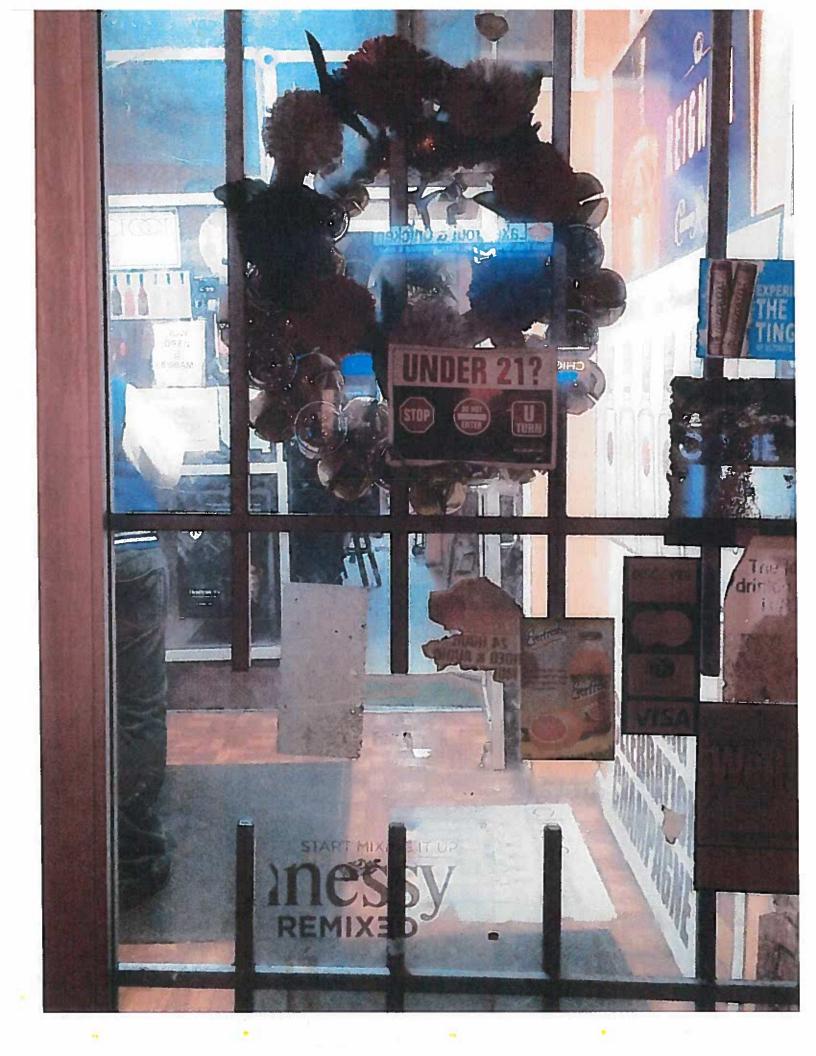
For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258

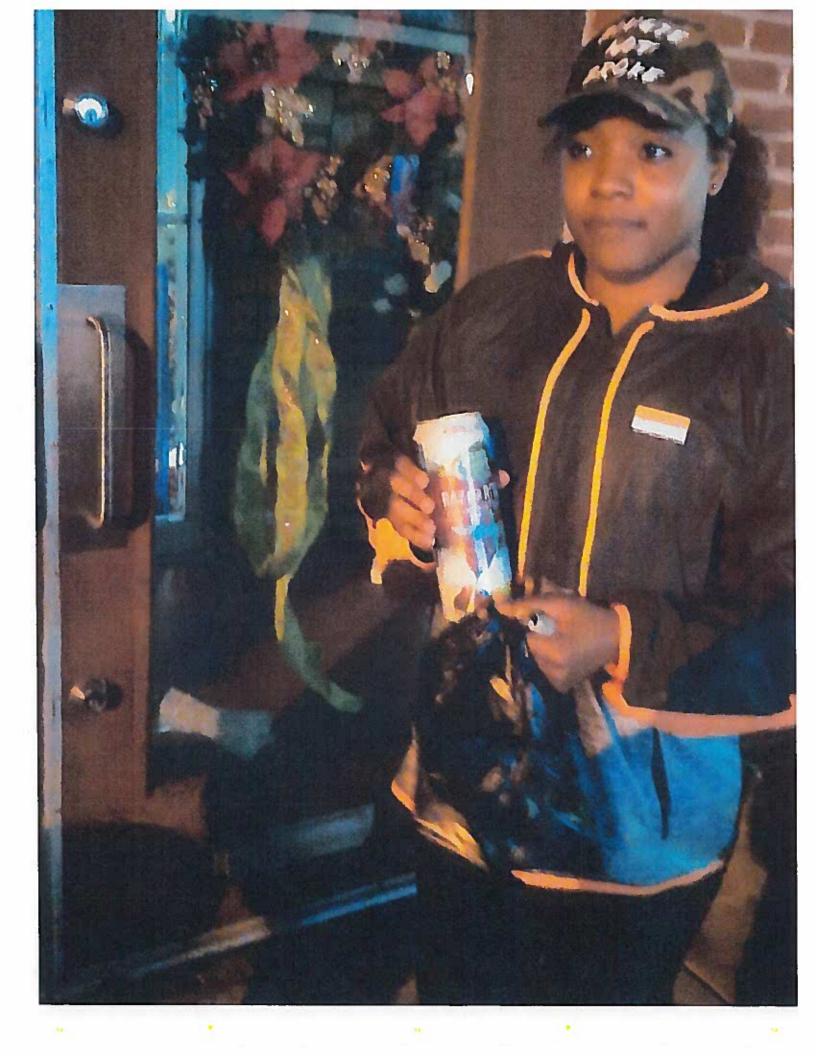
INVEST	IGATION REPORT
Location Address	5407 YORK ROAD 21212
Licensee Information (Trade Name)	YORK CLUB TAVERN
Corporation Name	WOODBOURNE LOUNGE, INC.
License Type	Select
Owner Email	
Contact:	
Bouncer/Security Name (if applicable)	D.O.B.
Incident Date/Time	12/11/2015 4:18:32 PM
an alcoholic beverage. Members of the Sheriff's Office, recovered the money, returned the purchased alcohol	nderage cadet from the Sheriff's office entered the York Club Tavern and was sold BPD Vice Unit and members fo the Liquor Board entered the establishment, ic beverage and the cashier/clerk was informed of the violation Mmebers of the eparted and the establishment was allowed to continue normal business
Photos Taken:	





nspector(s)	Submission Date
i:0#.w baltimore\john.howard	12/22/2015
Supervisor Review:	Approval Date
i:0#.w baltimore\john.howard	12/22/2015
Supervisor Use:	
Recommended Action(s)	





Liquor Board System



Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num; LBD7 077

Cert Num: 0219

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number: 11682266

Payment Date: 05-01-15

2014 - 2015 TPP Paid

2015 Trader's License 🛅

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: WOODBOURNE LOUNGE, INC.

Trade Name: YORK CLUB TAVERN

Zone Code: 47

Phone: 410-323-4777

Block Num: 5407

Street: YORK ROAD

City: BALTIMORE

State: MD

Zip: 21212

CR Number: 11682266

Portion of Business Used:

FIRST FLOOR FOR BUSINESS, SECOND FLOOR & REAR BASEMENT FORSTORAGE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EKA S.	EKANEM, S.SP.	2310 MAYFIELD AVENUE	BALTIMORE	MD	21213	Edit	Remove Owner

Comments

Date	Comment	4	Action
		· -	

03/23/2009 03/20/0	\$750 FINE PAID IN I	FULL #66327	ŀ	Delete
	·	Violation of rule 4.01(A),3.03(c) & rule 3.06.DECISION: RI UILTY \$25 AND RULE GUILTY \$100.FINE \$750	ULE 4.01(a)	Delete
		Print History (Print Card)		
License num: LBD7 Trade Name: YOR	7100	dress: 5407 YORK ROAD		
Comment:			Dir dir daru kankilar kalmundar yalkar (2002-2014 - 1921-1924)	<i>A</i>
				+
- 27		Add Comment		

Hold Info

Powered by:

Violations:

Licensee: Marianella Palomino,

Feria, INC, T/A Los Amigos,

5506 Harford Road.

Class "B" Beer, Wine & Liquor

Violation of Rule 4.01(a) Sales to Minors – December 10. 2015 – At approximately 8:45 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteers Tyler White and Teshawn Dunn, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time the volunteers entered the establishment and asked for a "Budweiser and Heineken" to consume. The bartender/store clerk furnished the volunteers with bottles of "Budweiser and Heineken." The volunteers then communicated to the task force of the sale. Members of the task force entered the establishment and attempted to notify the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. Before they could notify the bartender she ran out of the rear door of the establishment and could not be found. The task force was able to notify the licensee of the infraction.

Violation of Rule 3.03 (c) Records - <u>December 10, 2015</u> – At approximately 8:45 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked for a copy of the employee records to identify the bartender/store clerk who sold the volunteers alcoholic beverages. No employee records could be provided to the BLLC at the time of the request.

License History:

- Pending Transfer that will be rescheduled for late January 2016.
- No previous violation with this licensee.

Board Decision:

reace or irrar grains.

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Feria, Inc.
T/A Los Amigos Restaurant
5506 Harford Road

Date: January 4, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of January 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Los Amigos Restaurant, 5506 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors — December 10, 2015. — At approximately 8:45 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteers Tyler White and Teshawn Dunn, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time the volunteers entered the establishment and asked for a "Budweiser and Heineken" to consume. The bartender/store clerk furnished the volunteers with bottles of "Budweiser and Heineken." The volunteers then communicated to the task force of the sale. Members of the task force entered the establishment and attempted to notify the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. Before they could notify the bartender she ran out of the rear door of the establishment and could not be found. The task force was able to notify the licensee of the infraction.

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City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Mr. Benjamin A. Neil Esq., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS





BALTIMORE CITY SHERIFF'S OFFICE



John W. Anderson, Sheriff

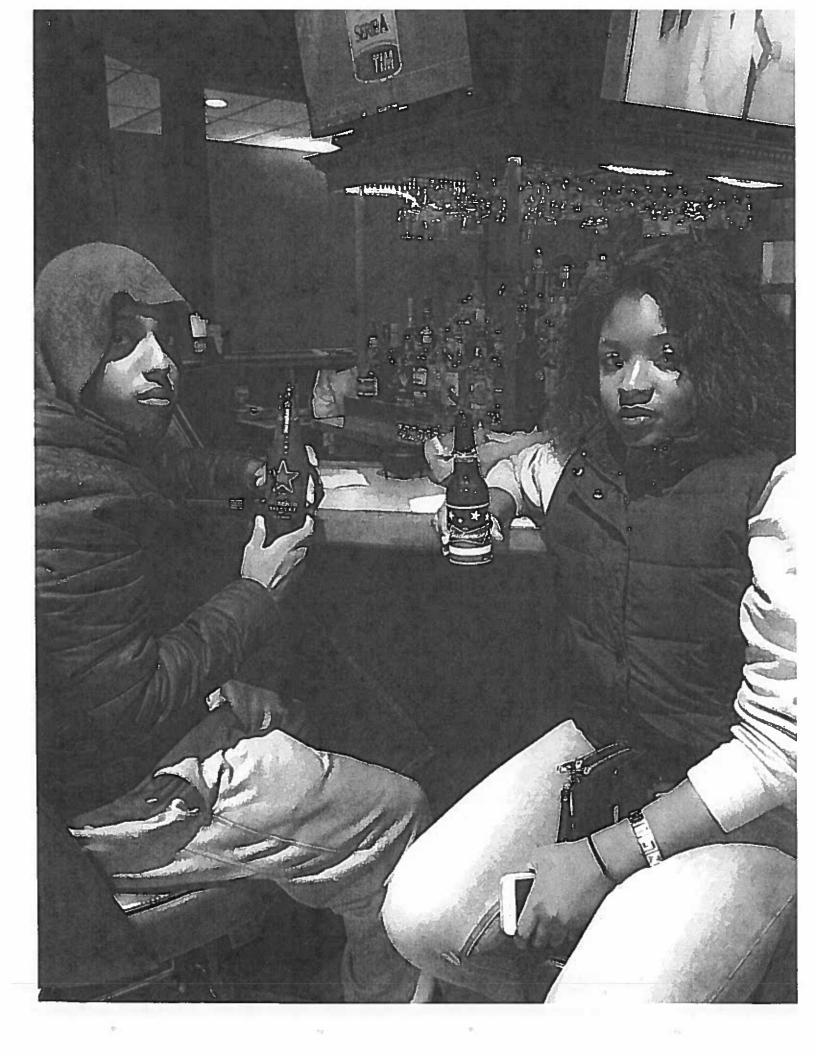
LIQUOR LICENSE BOARD DETAIL

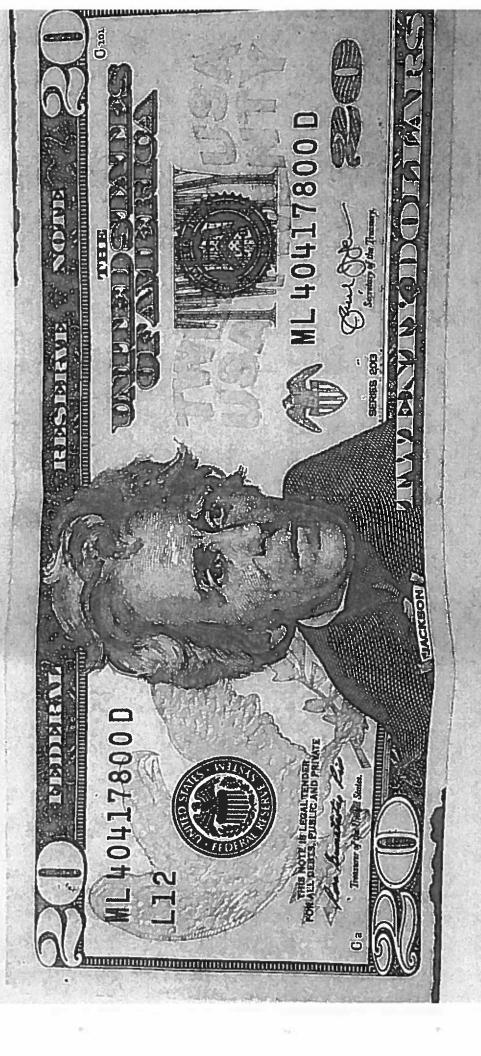
Investigative Notes

CC#: 4338 CAD#:	3106 POST#: 423
Date/Time of Purchase: 12.10.15 8:45	5
Product Purchased: Ru	Wiser Heinekin
Purchase Price: S Funishing	
Establishment Corporation Name: Feria	In
Trading as: Los Amigos Restauran	
Address: 5506 Harford RD 2	
Liquor License#: LB 084	
Licensee(s): Marione 11 a Palomino	
Criminally Charged: Y N	
Server Name: Rennely (no addition	not information - information
Server Soundex:	Provided by another
Title:	bartendar Known
Address:	Blanki
Criminally Charged: Y N	(Blanki)
Purchaser/Cadet's Name: Tyler White	Teshawn Dunn
Reporting Deputy Sheriff: S. M. Corch	
Sequence#: <u>0344</u>	Photo Taken: 6 N
Additional Notes:	•
Server Steed out the back	through the kitchen
and can not be incaled	3

Where Employed or School Altending (Include City Located) Where Engloyed or School Altending (Include City Located) Baltimore City Sheriff's Office Deputy Sheriff Varies Baltimore City Sheriff's Office Deputy Sheriff Varies Baltimore City Sheriff's Office Occupation Deputy Sheriff Varies Baltimore City Sheriff's Office Varies Condition Victim's Condition Vict	INCIDENT REPORT Form 04/008 1160-25-58				ICE DEP IMORE, I			1 Crime / Inc	Liquo	or Board				Attempt 2		Number 204338
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Martin Shantay Microske						de 17 Crir	ne Classification	18 Describe (ocation of C			mise		,		
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And Page 100 No No Page 100 No Page 100 No No					Осс		ıty Sheriff			entResiden	ce Phona		Other		 : 6-1155	Sobrie
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Source Lawre (Lawrence Control Source County	Person	S/A			Sex Rac	a Aga	DOB	Address (Includ	le City, Cour	nty, State, 2	Др)	. I	Residence	Phone	Other Ph	one
Rennelly F Shart Calcular plant Colorial angletististe Ferrings (Falson Ferrings Scars, Marka, Accent, dic.) Partial		dian Name (Last, Fu	st, MI)			Add	iress (include Ci	ty County, Sta	le, Zip)			_	Residence	Phone	Other Ph	one
Person Shores Additional Descriptors (Testops Personing Scient, Market, Accent, etc.) 27 Trademants of Suspect(s) (Action / Conversation) 28 Patrix of Entry 29 Location Last Sean 30 Market of Escape 29 Weapon / Ment of Atlack 30 Ment of Atlack 30 Weapon / Ment of Ment of Atlack 30 Weapon / Ment of Atlack 30 Weapon / Ment of Atlack 30 Weapon / Ment of Ment of Atlack 30 Weapon / Ment of Atlack 30 Weapon / Ment of Ment of Ment of Atlack 30 Weapon / Ment of Atlack 30 Weapon / Ment of Ment of Ment of Ment of Atlack 30 Weapon / Ment of Ment of Men	26 Suspect Name (Las	t, First, MI) R	ennely		ľ	Address (In	clude City, Cour	ity State Zip)		S		Age	DOB	He	ight	Weight
27 Trudements of Suspecial (Action / Convensation) 28 Point of Entry 29 Location Last Seen 30 Memori of Escape 31 Direction of Escape 32 Weepon / Means of Atlack 33 Memori of Escape 34 Type of Property Tellen 35 Total Less Value 35 Total Less Value 36 Point of Entry 36 Point of Entry 37 Registered Conner Name (Last First, M) 38 Recovered by 39 Memori of Trunk Locked 39 Registered Conner Name (Last First, M) 30 Memori of Trunk Locked 30 Memori of Trunk 31 Memori of Trunk 32 Recovered by 39 Memori of Trunk 30 Memori of Tr	Complexion Hai	r Color/Length/Style	· · · · · ·	Ha	ıı	Eyes	Facia	Hair		Teeth		1	Shirt/C	cal		
23 Wespon / Mesnes of Atlack 23 Method Used to Commit Crime 24 Type of Property Taken 35 Total Loss Valva	Pants	Sh	ces		Additional D	lescriptors (Tattoos Piercini	gs Scars, Mari	u, Accent, a	etc.)			<u> </u>	Arrest	Number	
Solvetical Suspect Victim Stolen Towed Other Toy Number State Expression Vehicle Year Make Stode	27 Trademarks of Suspe	ect(s) (Action / Conve	sation)		26	Point of E	ntry	29	Location La	st Seen		30 M	lanner of E	scape	31 Direct	on of Escap
Note	32 Weapon / Means of A	Attack		33 Met	thod Used to	Commit Cri	me .	<u> </u>	34 Турв	of Property	Taken				35 Total	Loss Value
Yes No	Information			Vumber		State	Expiration	Vehicle Ye	ar Make	Mo	del		Body S	tyle Color	Mile	age
37 Registered Owner Name (Lest First, MI) 38 Recovered by 39 Method of Theth 40 Evidence of Suppong / Tamparing 41 Repo. Check. 42 Tow List Check. 42 Tow List Check. 43 Owner Notified 44 Tow 45 Detective Notified 55 Recovered by 50 Evidence No Assignment 45 Detective Notified 56 Communications Superator Sognature 46 Communications Superator Sognature 47 Crime Lab Technician Name 48 Communications Superator Sognature 58 Copies Forwarded To 59 Copies Forwarded To 50 Copies Forwarded To 50 Copies Forwarded To Control Sections Interface (1) Controlland Area (1) Controlland	Vehicle Identification Nu	mber (VIN)										Battery No 🗀 🗸	In Car	Spare Tire	in Car Tru	nk Locked
44 Tow Morrandon Location Towed From Location Towed To Towed by Tow Truck Operator Signature 45 Detactive Notified Sequence No. Assignment Unit Number: Date Time 46 Medical Exammer Notified Date Time 46 Communications Supervisor 50 Chyvide Broadcast Time 17 Number Time 46 Hot Date Person Notified Provided	37 Registered Owner Na	sme (Last First, MI)										_	=3 (140	ica Tes I		ies CI IA
## Tower by Notified Sequence No. Assignment Unit Number Date Time ## Medical Examiner Notified Date Time ## Medical Examiner Notified Date Time ## Hol Desk Person Notified Date	38 Recovered by		39 M	ethod of Theft	1		40 Evidence of	Stripping / Tan	pering							
47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time 49 Communications Supervisor 50 Citywide Broadcast Time 51 Victim Assistance/Incident Information Explain Form(e) Provided Yes No	44 Tow Location To Information	owed From		Locatio	n Towed Ta			Towad by			Tow			_	11101	165 🗀 140
49 Communications Supervisor 50 Citywide Broadcast Time 51 Victim Assistance/Incident Information Explain	45 Detective Notified				Sequence No	a. Assignme	ent	Unit Numb	er Dale	Tim	18	46 Medica	ı) Examine	r Notified	Oate	Time
Notified Yes 20 No Yes 20 No Yes 20 No Prom(s) Provided Yes 20 No 22 Copies Forwarded To 2011d Nurstwe [1] Continuation of any preceding terms (2) Property Listing, to include property skem and salzed/usumited evidences/property (stil property increase); which applicable (3) Describe details of include all steps taken in Sections Prairies and Charges - BALTIMORE CITY SHERIFF'S OFFICE - Liquor License Board Violation Sales to Minor Corp: Feria, In. T/A: Los Amigos Restaurant 5506 Harford Rd Baltimore, MD 21214 Liquor License# LB 084 Licensee: Manianella Palomino Continue 53 Reporting Officer Name (PRINT CLEARLY) Shantay Miccorkle Shantay Miccorkl	47 Crime Leb Technician	n Name		i	Un	i it Number	Time	45 Ho	l Dask Perso	on Notified					Tim	8
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Sacions Presenting investigation (c) List all accessed in each special operations Sales to Minor Corp: Feria, In. T/A: Los Amigos Restaurant 5506 Harford Rd Baltimore, MD 21214 Liquor License# LB 084 Licensee: Marianella Palomino \$3 Reporting Officer Name (PRINT CLEARLY) Shantay Mccorkle 54 Approving Supervisor Rank and Name \$3006 Sequence No Sequence	52 Copies Forwarded To	9	<u> </u>													
- BALTIMORE CITY SHERIFF'S OFFICE - Liquor License Board Violation Sales to Minor Corp: Feria, In. T/A: Los Amigos Restaurant 5506 Harford Rd Baltimore, MD 21214 Liquor License# LB 084 Licensee: Marianella Palomino Continue S3 Reporting Officer Name (PRINT CLEARLY) Shantay Mccorkle 0344 Special Operations S4 Approving Supervisor Rank and Name Sequence No Sequence	Cont'd Navative (1) Co Sections preliminary inves	ntinuation of any preceding the state of the	g tems (2) Propi nai notifications,	erty Usting, to in including name,	clude property t agency or assig	aken and seli	ted/submitted evide umber, telephone r	nca/property list	property invent	tory number(s) when appl p Arrest Nur	cable (3) De	recr be detail	s al incident. I	nclude all ste	pe taken in
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Sa Reporting Officer Name (PRINT CLEARLY) Shantay Mccorkle Shantay Mccorkle Sa Approving Supervisor Rank and Name Sequence No Sa Assignment Special Operations Special Operations Special Operations Signature	Liquor Li	cense# LB 08	4	License	ee: Maria	nella P	alomino									Continue
Shantay Mccorkle 0344 Special Operations Charles MCC 54 Approving Supervisor Rank and Name Sequence No S3006 Special Operations Signature Signatu	 							-		-						<u>K</u>)
SERVIN M. Poma S3006 Special Operations UMGMM SS RMS Data Entered By Sequence No. Date Time 56 Reviewer 57 Referred To	8	Shantay Mccor				Assignm		Operations	5	Signatura	haut	6 M	C-			
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK	55 RMS Data Entered E	Зу	S	equence No.	Date	Time	56 Revi	ower			57	7 Referred	To			- <u></u> -
		R	EPORT	SHOU	LD BE	TYPE	D OR LE	GIBLY	PRINT	red II	I BL	ICK I	NK			

SUPPLEI Form 04/1 1160-25-2:		EPORT		JE DEPAKIN MORE, MARY	(LAND	<u> </u>	Board Violation	Attempt	2 Complaini 04	Number 15204	338
	☑ C	ontinuation		☐ Foilor	w Up		ident (Street Address, Zip) ord rd. Balto. MD 2	1214	Page 2	of	2
Perso			efaneous Vehi		erson Custody	4 Date / Time of This Repo 12-14-1	ort 15@1pm	5 Arrest / Custody			
Vnit 98:	29	7 Post of Occurrence 423	8 Reporting Area	9 Street Code	10 CAD Number 3106	11 Original Report Date / 1	îme I/A	12 Offense / Incide	nt Changed	From	
3 Case S		14 Multiple Clears	Ince 15 Case Dispos		p'an	!	16 Follow-L		Code 11	3 Crime Cl	assification
Upen 9 Compla	Clos	ed Yes N		Not Cleared	Garidana	a / Address (Include City, C		NO	x Race #	Age DOB	
Victin	unanu Ma		Shantay, McC		10	0 North Calvert St	reet, Baltimore, MC	21201	B	ige DOB	
0 Copies	Forwarde	i To						G.			
Cont'd N	arrative; (1) (desquent lo	Continuation of any preced lest report, include names moved case status when	Sing Rema (2) Property U a and arrest numbers of a applicable (6) If Abditole	leting to include propertial persons arrested Exp	y taken and seized/submitte lain any crime/incident class ffected complaint/case numi	d evidenculproperty; list property ilication change: (4) List all additions	inventory number(s) when applicant southcasters, including name	able (3) Record all acti , agency or assignment	ity and all dev unit number.	elopments in Jelephono nu	rese imber, date
21 1 affir	Sheriffs Amigos location alcohol Momen back do advised the pure of the n	Restaurant" lo and asked for ic beverages it's later memb for of the Resti I that his emplo chased alcohol ight manager	che statement	White and Case Harford rd. The and Heineke and Dunn the SO entered 55 further investing sold alcohol to The purchase	true to the bes	Junn, conducted a di White who are under the employee. The embers of the BCS Los Amigos Restance age of 21. Carthagon Carthage of 21. Carthaga di Cart	Police SES/VICE, underage alcohol Inder the age of 21, sever furnished Caso units they had surant and the server name was Reldet White and Dunlishment. The esta	entered the a det White an een served a er immediatel nnely. The ou n were photo blishment wa	tion at "L aforement d Dunn i lcohol. y fled ou wner wa graphed	os ntioned the at the s with control	
		r Name (PRINT CLEA Shantay, McCo rylsor Rank and Name	orkie	Sequence No /	Special (Operations	Cho. to 1	1º6-			
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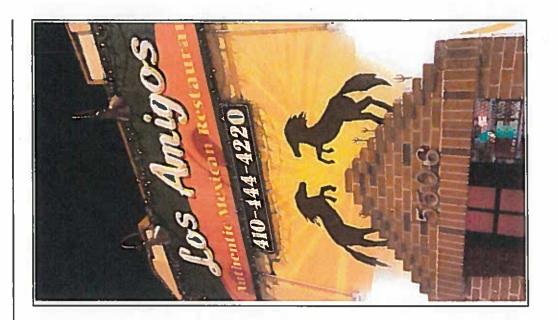
Board of Liquor License Commissioners

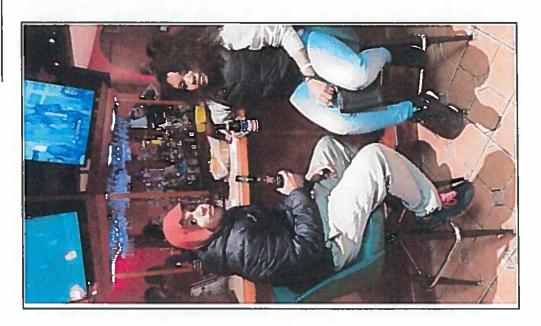
For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258



INVESTIGATION REPORT

Licensee Information (Trade Name):	LOS AMIGOS RESTAURANT
Corporation Name	FERIA, INC.
License Type	Ones 5 Ban (Accessing ques)
Owner Email:	
Contacti	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	12/11/2015 11:50:16 AM
	1
eport Facts:	
	e server. No Alcohol Awareness Certificate was available. We departed without operations.
provided so we were unable to learn the full name of the further incident and the establishment resumed normal	





Inspector(s)	Submission Date
i:0#.w baltimore\mark.fosler	12/11/2015
Supervisor Review:	Approval Date
i:0#.w baltimore\john.howard	12/14/2015
Supervisor Use:	
Recommended Action(s)	

Liquor Board System



Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LB 084

Cerl Num: 0438

Fee: \$2,020.00 Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number:: 11311625

Payment Date: 04-22-15

2014 - 2015 TPP Paid F

2015 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: FERIA, INC.

Trade Name: LOS AMIGOS RESTAURANT

Zone Code: 45

Phone: 410-444-4220

Block Num: 5506

Street: HARFORD ROAD

City: BALTIMORE

State: MD

Zip: 21214

CR Number: 11311625

Portion of Business Used:

FIRST FLOOR FOR BUSINESS, ADD OUTDOOR TABLE SERVICE AND LIVE ENTERTAINMENT AND DANCING TO 1ST FLOOR OF RESTAURANT-PER BMZA 2010-337-APP DEC. 7TH 2011-

Restriction CONDITIONS TO BE KEPT ON PREMISES.

NO SALES OF PACKAGE GOODS - BEER, WINE OR LIQUOR.

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MARIANELLA	PALOMINO	3117 NORTHWAY DRIVE	BALTIMORE	MD	21234	[Edit]	Remove Owner

Comments

Date	Comment	Action

12/22/2015	12/17/2015 Public Hearing re: POSTPONED	Delete
11/06/2015	11/5/2015 Public Hearing re: POSIPONED 11/5/2015 Public Hearing re: Application to transfer ownership, NO SHOW \$100 admin fee OWED	Delete
09/21/2010	09/16/10 Hearing Conf. re: review of pending transfer. DECISION: TRANSFER EXTENDED UNTIL 3/15/11 MUST PAY HEARING CONF. FEE \$100	Delete
01/14/2008	01/10/08 Public Hearing re: Violation of rule 4.01(a) DECISION RULE 4.01(a) GUILTY \$500 + \$125 ADM.FEE = \$625	Delete

Print History (Print Card)

License num: LB 084

Address: 5506 HARFORD ROAD

Trade Name: LOS AMIGOS RESTAURANT

Comment:

Add Comment

Hold Info

Powered by:



Violations:

Licensee:

Jae In Lee,

New Chesley Liquors, INC T/A T/A Chesley Liquors,

6902-02A Harford Road

Class "A" Beer, Wine and Liquor

Violation of Rule 4.01(a) Sales to Minors - December 10, 2015 - At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a "Strawberry Rita." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$3.26. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

Violation of Rule 3.03 (c) Records - December 10, 2015 - At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked for a copy of the employee records. No employee records could be provided to the BLLC at the time of the request.

Violation of Rule 4.16 Illegal Conduct - December 10, 2015 - At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked to review a copy of the Trader's License. The establishment could not provide Agent Fosler with a copy of an active Trader's License.

License History:

Transferred in 2013. Violation charged in 2014 but postponed and never re-charged, so no previous violations on file for this licensee.

Board Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: New Chesley Liquors, LLC T/A Chesley Liquors 6902-02A Harford Road Date: January 4, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of January 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Chesley Liquors, 6902-02A Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 10, 2015 – At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a "Strawberry Rita." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$3.26. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

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City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Mr. Benjamin A. Neil Esq., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS





BALTIMORE CITY SHERIFF'S OFFICE





LIQUOR LICENSE BOARD DETAIL

Investigative Notes

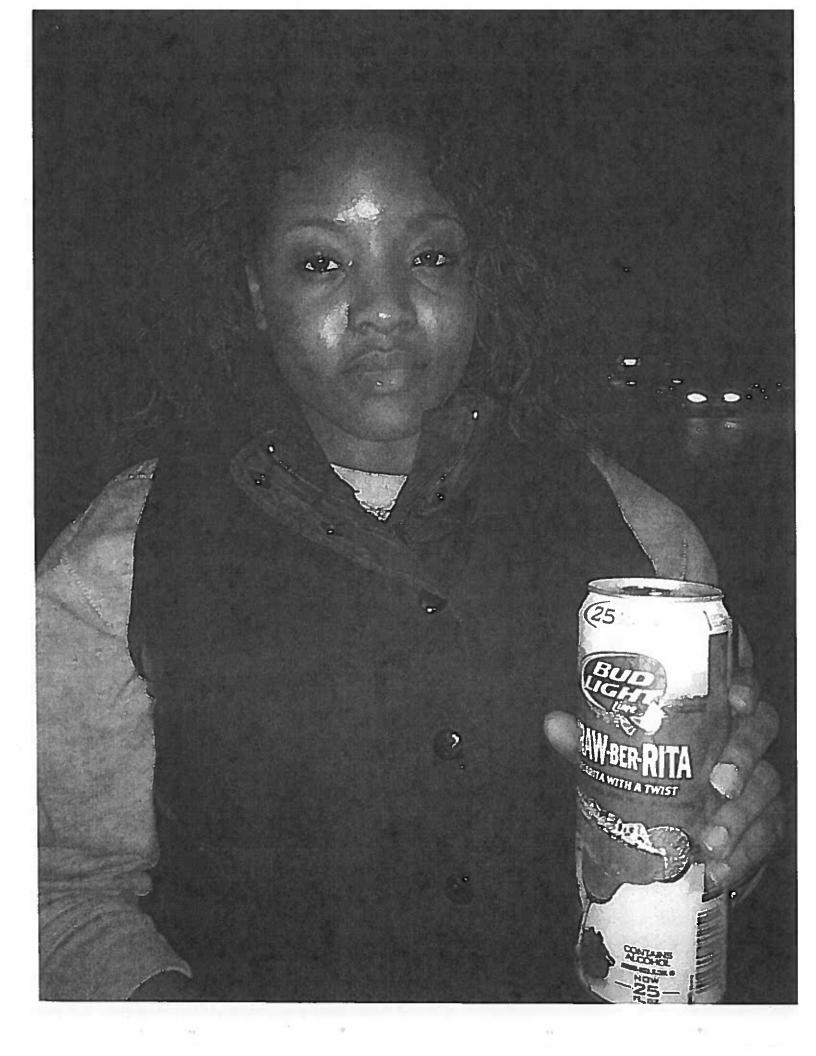
154
C#: 04357 CAD#: 3228 POST#: 429
ate/Time of Purchase: 9:34pm /2.
roduct Purchased: Strawberry Rita
urchase Price: \$3 2.6
stablishment Corporation Name: New Chesky Liquors LC
rading as: Chesley liquors
Address: 6902 Harford RD 21234
iquor License#: LA 157
icensee(s): Jae In Lee
Criminally Charged: Y
Server Name: Johnnie Sammons
Server Soundex: <u>S-852 · 428 · 745 · 762</u>
Title: Manage
Address: 3 Dundas C1 Apt A3 Parky, lle BAMD 21234
Criminally Charged: Y (N)
Purchaser/Cadet's Name: Teshawa Duna
Reporting Deputy Sheriff: 5 M Cockle
Sequence#: <u>0344</u> Photo Taken: Y N
A 3-3thin-ol Minton

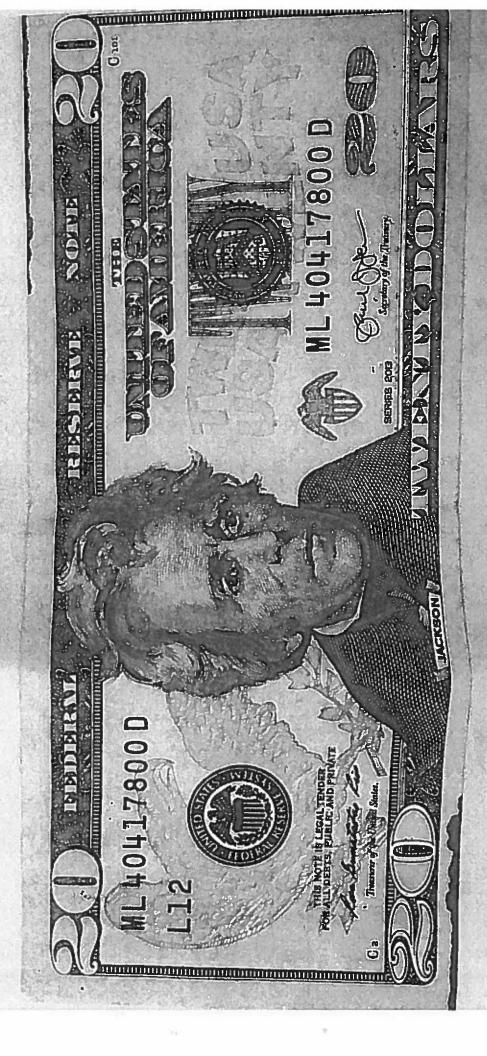
INCIDENT REPORT Form 04/008 1160-25-56	г		POLICE DI BALTIMORE				Liquor Bo	ard Violation		ittempt 2	Complaint Number 04151204357
☐ Person	☐ Prop	erty (☐ Vehicle	Mis	cellaneous			Exact Street Addre d.Parkville, I			age 1 of 2
Domestic Relate			Juvenile Related			4 Date / Time Occ	12-10-15	@9:34pm	5	Date / Tin	ne Reported 0-15@9:45pm
8 Unit 9829	7 Post of Occurrence 424	8 Reporting Area	9 Street Code	10	CAD Number 3228	11 Location Given		nview		12 Co	mpanion Report No
13 Case Status Open Closed	14 Case Disposition Cleared X Not 0	15 Folio Cleared Yes		Cade 17 C	Crime Classification	15 Describe Locar		or Type of Premise or Store		19 Re	ported by Crima Watcher Yes (2) No
Victim	ne (Last, First, MI), or Fi	McCorkle	Shantay		Residen 100	North Calve	de City, Count ert Street,	r, State, Zip) Rm 104, Bali	limore, Md	Sex R	B Age OOB
	had Atlending (Include I Itimore City She		C	Decupation De	puty Sheriff	Hours of En	nploymentResi BS	dence Phone	Other I		6-1155 Sobnet
21 Injuries and Location	n on Body N/A		Victim's Condi	4	ctim Hospitalized F	acility		22 Victim / A	asalant Relation	ship 23 Cu	rrent / Former Cohabitan
24 Reporting Name (L Person	est, First, MI) Same a	s #20	-5ех	Race Age	DO8 2	ddress (Include C	ity, County, Sta	le, Zip)	Residence	Phone	Other Phone
25 Witness Parent/Gua	rdian Name (Last, First	t, MI)		^	ddrass (Include Cit	y, County, State, Z	ip)		Residence	Phone	Other Phone
26 Suspect Name (La	st, First, Mi)	ns, Johnnie		Address	(Include City, Count Indas ct apt#	ly, State, Zlp)	Md 21234	Sex Race /	Age DOB 55 10-3		eight Weight
Complexion Ha	air Color/Length/Style		Hat	Eyes	Facial		Teeth	100 1 00 1	Shirt/Co	•	
Pants	Sho	es	Addition	al Descriptor	a (Tattoos, Piercing	s, Scars, Marks, A	ccent, etc.)			Arres	Number
27 Trademarks of Susp	ect(s) (Action / Convers	ation)	31	28 Point of	Entry	29 Loc	ation Last Seen	······································	30 Manner of Es	cape	31 Direction of Escape
32 Weapon / Means of	Attack		33 Method Used	to Commit	Crime		34 Type of Prop	enty Taken	· · · · · · · · · · · · · · · · · · ·		35 Total Loss Value
36 Vehicle Suspect	Victim Stolen Towed	Other Tag Nurr	iber	5	tate Expiration	Vehicle Year A	lake	Model	Body St	yle Color	Mileage
Vehicle Identification N		<u> </u>	Ignition (rys in Ignition Doc		dows Closed				in Car Trunk Locked
37 Registered Owner N	leme (Last, First, MI)		·	ex Race	Age DOB			□ Yes □ No t County, State, Zip)	_ Yes □ No	☐ Yes	□ No □ Yes □ No
38 Recovered by	·	39 Metho	od of Theft	;	40 Evidence of 9	Stripping / Tampari	lng				Check 43 Owner Notified
44 Tow Location Information	Towed From		Location Toward	То	14	Towed by			k Operator Signal		THO THE THE
45 Detective Notified	· · · · · · · · · · · · · · · · · · ·		Sequenc	No. Assign	menl	Unit Number D	alu	Time 46 f	dedical Examiner	Notified	Date Time
47 Crime Lab Technici	an Name			*Unit Numbe	er Time	48 Hot De	sk Person Noti	fied			Time
49 Communications Su Notified : Yes	pervisor 50 Citywide B		51	i Victim Assi Form(s) Pri	stance/incident Info						28
52 Copies Forwarded	ro .	<u> </u>									
Cont'd Narrative (1) C Sections preliminary inve	entinuation of any preceding estigation (4) List all edificien	lama (2) Property nal notifications, incl.	Listing, to include propuding name, agency or	enly laken and assignment, ur	seized/submitted evide st number, telephone n	nca/property; list propi umber, date, time, (5)	erty inventory num List all arrests, inc	ber(s) when applicable luding Arrest Numbers	: (3) Describe detain and charges	of incident.	Include all steps taken in
			- BAL	TIMORE	CITY SHER	IFF'S OFFIC	E -				9
Liquor L Sales to	icense Board Vi Minor	iolation									
Согр: N	ew Chesley Liqu	uors LLC									
1 1	esley Liquors arford RD										
1 :	a, MD 21234										
Liquor L	icense# LA 157		Lic	ense: Ja	ie In Lee						Continua K)
	ame (PRINT CLEARLY McCorkle Sharit		Sequence 034	No. Assign		Operations	Signe	To La N	19-		
54 Approving Supervis				No. Assign	ornant iii	Operations	Signal	EN P	nn-		
55 RMS Data Entered			ience No.:Date	Time	56 Revie	<u> </u>	g. C	57 Re	ferred To		
		1									

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20

SUPPLEMENT REPORT Form 04/007 1180-25-23	POLICE DEPARTMENT BALTIMORE, MARYLA		1 Crime / Incident Liquor Board Viola	ation	Attempt 2 Cor	nplaint Number 04151204357
☑ Continuation	☐ Follow U	Jр	3 Location of Offense / Incident (Street Add 6902 Harford Rd. Park)	ress, Zip) /ille, MD 2123	4 Page	2 _{of} 2
Person Property Miscellaneou	s Vehicia Missing Person	Custody	4 Date / Time of This Report 12-14-15@1pm	5 Arrest	/ Custody Numb	
9829 7 Post of Occurrence 9 Repo		CAD Number 3228	11 Original Report Date / Time N/A	12 Offer	ise / Incident Ch	anged From N/A
13 Case Status 14 Multiple Clearance 15	Case Disposition Explain Cleared Not Cleared			16 Follow-up Yes No	17 Crime Code	18 Crime Classification
19 Complainent/ Name (Last, First, MI), or Firm N Victim Shar	ame if Business stay, McCorkle	Residence 100	a / Address (Include City, County, State, Zip) O North Calvert Street, Baltim	ore, MD 2120	Sex R	B DOB
20 Copies Forwarded To						
Cont'd Nerralive (1) Continuation of any preceding items Sections subsequent to last report include names and are time (5) Resummend case status when applicable	st numbers of all persons arrested. Explain a	My crime/incident class	d evidence property list property inventory number(s) ification change: (4) List all additional notifications, in lets	when applicable, (3) Reduding name, agency o	eard all activity and reasignment, unit n	all developments in case imber, telephone number, date
Sheriff's Office (BCSO) Can 6902 Harford rd. Cadet Du from employee Johnnie Sa departmental \$20 dollar bill members of the BCSO unit Dunn during the buy invest hand. Moments later mem advised that he just sold all The purchased alcoholic be	det Teshawn Dunn, condition who is under the age mmons. Cadet Dunn paid and returned change to sthat she has been serve igation. Furthermore you bers of the BCSO enterestable to a person under the everage was left with the	ucted a unde of 21, entere d for said drin Cadet Dunna ed alcohol. A ir writer obse d 6902 Harfo he age of 21. establishmer	mbers of Baltimore City Polic trage alcohol buy investigation of the aforementioned location in which was priced at \$3.26. along with the Strawberry Rital to time did Johnnie Sammorved Cadet Dunn entering the order of the Cadet Dunn was photograph. Sgt. Poma retrieved the denent was left in control of the	n at "Chesley n and asked for Johnnie Sar a. Cadet Dun ons request pr o establishmen entified Johnni hed with the a epartmental \$	Liquors" loo or a "Strawh nmons acco n then notif roof of age nt with noth nie Sammon alcoholic be 20 dollar bi	cated at perry Rita" apted the from Cadet ing in the was verage.
I affirm and declare that the st	atements above are true		t of my knowledge:	a aut a Significia		
Shantay, McCorkle 23 Approving Supervisor Rank and Name	Sequence No. Assign	Special C		tamac		
SEPGEANT M. Poma	\$3006	Special C	Operations Simulation	Pan		
24 RMS Data Entered By	Sequence No. Date Tin	ne 25 Rev	newer 26	Referred To		

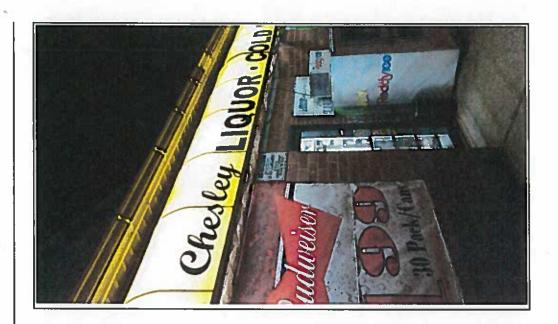






Board of Liquor License Commissioners

For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 **INVESTIGATION REPORT** Location Address: 6902-02A HARFORD ROAD 21234 Licensee Information (Trade Name) CHESLEY LIQUORS Corporation Name NEW CHESLEY LIQUORS LLC License Type: Class "A" Beer, Wine and Liquor Owner Email: Contact: Bouncer/Security Name (if applicable): D.O.B. Incident Date/Time: 12/11/2015 12:14:15 PM Report Facts: On December 10, 2015 at approximately 9:20pm underage cadets from the Sheriffs Office entered Chesley Liquors. The cadet was sold alcohol. Members of the Sheriffs Office, BPD Vice Unit, and Liquor Board entered the establishment recovered the photo copied money used to make the buy. Purchased alcohol was returned. Employee records were not available. The Traders License was expired. Cashier was advised of violations. We departed without further incident, Photos Taken





nspector(s)	Submission Date
i:0#.w baltimore\mark.fosler	12/11/2015
Supervisor Review:	Approval Date
i:0#.w baltimore\john.howard	12/14/2015
Supervisor Use:	
Recommended Action(s):	

Liquor Board System



Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 157

Cert Num: 0823 License Year: 2015 Fee: \$858,00

Status: Renewed

License Date:5/1/2015

CR Number: 15373069

Payment Date: 04-29-15

2014 - 2015 TPP Paid

2015 Trader's License Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: NEW CHESLEY LIQUORS LLC

Trade Name: CHESLEY LIQUORS

Zone Code: 44

Phone: 410-444-4966

Block Num: 6902-02A

Street: HARFORD ROAD

City: BALTIMORE

State: MD Zip: 21234

CR Number: 15373069

Portion of Business Used:

CONTINUE TO USE AS A PACKAGE GOOD STORE

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAE IN	LEE	12908 DULANEY VALLEY ROAD	GLEN ARM	MD	21057	Edit)	Remove Owner

Sunday Ucense

License Num:

Cert Num:

fee:

License Dates:

Comments

Date	Comment	Action
04/14/2015	Staff discovered that payment for the 2014-2015 liense year for this location is not reflected in the "Payment Date" field. However, payment for 2014-2015 license year was made on 4-30- 2014 with check number 1153 and invoice number 93474.	Delete
04/10/2014	03/27/2014 Public Hearing re: Violation of Rule 4.01 (a) . Violation of Rule 4.05(b) POSTPONED	Delete
07/24/2013	07/11/2013 Public Hearing re: Transfer of ownership from Secured Creditor. Applicant signed and acknowledged MOU with community association. Board APPROVED transfer contigent upon applicant and former licensee abiding by the terms reflectedin agreement.	Delete
04/09/2013	3/21/2013 Public Hearing re: Request Hardship extension, GRANTED 180 days from hearing date.	Delete
10/15/2007	10/10/07 Transfer Conf.DECISION: APPLICATION WITHDRAWN	Delete

03/05/2007	03/01/07 CONFERENCE FEE \$100 PAID IN FULL #58556	Delete
03/05/2007	03/01/07 Transfer Conf., re.: Peter Chung, Ho Cheong Shin & Ki Hong Chung, C & S Enterprises, Inc., T/a Chesley Liquors DECISION:TRANSFER APPROVED, SUBMIT A LOAN COMMITMENT LETTER WITHIN 2 WKS, SUBMIT LAST 2 YRS OF PROOF OF TPP PAID WITHIN 2 WKS, SUBMIT ALCOHOL AWARENESS WITHIN 1 WEEK.	Delete
02/23/2007	02/22/07 Transfer Conf., re Peter Chung, Ho Cheong Shin & Ki Hong Chung, C&S Enterprises, Inc., T/a Chesley Liquors DECISION: POSTPONED-ATTORNEY HAD A CONFLICT	Delete
	01/18/06 FINE \$2125 PAID IN FULL #54800	Delete
01/13/2006	01/12/06 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$2000 OR 20 DAYS + \$125 ADM.FEE = \$2125	Delete
	12/13/04 FINE (\$925) PAID IN FULL #50983	Delete
12/10/2004	12/09/04 Public Hearing re; Violation of rule 4.01(a) DECISION: (6/4/04) GUILTY \$300 OR 3 DAYS (9/24/04) GUILTY \$500 OR 5 DAYS + \$125 ADM.FEE = \$925	Delete

Print History (Print Card)

License num; LA 157

Address: 6902-02A HARFORD ROAD

Trade Name: CHESLEY LIQUORS

Comment:

Add Comment

Hold Info

Powered by: